SENATE BILL

102-227, P.L. 102-318, P.L. 102-486, P.L. 103-66, excluding sections 13113, 13150 1 2 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, P.L. 103-296, P.L. 103-337, P.L. 103-465, P.L. 104-7, P.L. 104-188, excluding sections 1202, 1204, 1311, and 1605 of 3 P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L. 105-34, P.L. 105-206 and P.L. 4 5 105-277, and P.L. 106-554, except that "Internal Revenue Code" does not include 6 section 847 of the federal Internal Revenue Code. The Internal Revenue Code applies for Wisconsin purposes at the same time as for federal purposes. 7 8 Amendments to the federal Internal Revenue Code enacted after December 31, 1994, do not apply to this paragraph with respect to taxable years 9 beginning after December 31, 1994, and before January 1, 1996, except that 10 11 changes to the Internal Revenue Code made by P.L. 104-7, P.L. 104-188, excluding sections 1202, 1204, 1311, and 1605 of P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L. 12 105-34, P.L. 105-206 and, P.L. 105-277, and P.L. 106-554, and changes that 13 indirectly affect the provisions applicable to this subchapter made by P.L. 104-7, P.L. 14 104-188, excluding sections 1202, 1204, 1311, and 1605 of P.L. 104-188, P.L. 15 104-191, P.L. 104-193, P.L. 105-34, P.L. 105-206 and, P.L. 105-277, and P.L. 16 17 106-554, apply for Wisconsin purposes at the same time as for federal purposes. 18 **SECTION 223.** 71.42 (2) (j) of the statutes is amended to read: 71.42 (2) (j) For taxable years that begin after December 31, 1995, and before 19 January 1, 1997, "Internal Revenue Code" means the federal Internal Revenue Code 20 as amended to December 31, 1995, excluding sections 103, 104, and 110 of P.L. 21 102-227 and sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 22 23 103-66, and as amended by P.L. 104-188, excluding sections 1123, 1202, 1204, 1311, and 1605 of P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L. 105-33, P.L. 105-34, P.L. 2425 105-206 and, P.L. 105-277, and P.L. 106-554, and as indirectly affected by P.L.

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Ţ		99–514, P.L. 100–203, P.L. 100–647, P.L. 101–73, P.L. 101–140, P.L. 101–179, P.L.
2		101-239, P.L. 101-508, P.L. 102-227, excluding sections 103, 104, and 110 of P.L.
3		102–227, P.L. 102–318, P.L. 102–486, P.L. 103–66, excluding sections 13113, 13150
4		(d), 13171 (d), 13174, and 13203 (d) of P.L. 103–66, P.L. 103–296, P.L. 103–337, P.L.
5		103-465, P.L. 104-7, P.L. 104-188, excluding sections 1123, 1202, 1204, 1311, and
6		1605 of P.L. 104–188, P.L. 104–191, P.L. 104–193, P.L. 105–33, P.L. 105–34, P.L.
7		105–206 and, P.L. 105–277, and P.L. 106–554, except that "Internal Revenue Code"
8		does not include section 847 of the federal Internal Revenue Code. The Internal
9		Revenue Code applies for Wisconsin purposes at the same time as for federal
10		purposes. Amendments to the federal Internal Revenue Code enacted after
11		December 31, 1995, do not apply to this paragraph with respect to taxable years
12		beginning after December 31, 1995, and before January 1, 1997, except that
13		changes to the Internal Revenue Code made by P.L. 104-188, excluding sections
14		1123, 1202, 1204, 1311, and 1605 of P.L. 104–188, P.L. 104–191, P.L. 104–193, P.L.
15	-	105–33, P.L. 105–34, P.L. 105–206 and, P.L. 105–277, and P.L. 106–554, and changes
16		that indirectly affect the provisions applicable to this subchapter made by P.L.
17		104-188, excluding sections 1123, 1202, 1204, 1311, and 1605 of P.L. 104-188, P.L.
18		104–191, P.L. 104–193, P.L. 105–33, P.L. 105–34, P.L. 105–206 and, P.L. 105–277,
19		and P.L. 106-554, apply for Wisconsin purposes at the same time as for federal
20		purposes.
21		SECTION 224. 71.42 (2) (k) of the statutes is amended to read:
22		71.42 (2) (k) For taxable years that begin after December 31, 1996, and before
23		January 1, 1998, "Internal Revenue Code" means the federal Internal Revenue Code

as amended to December 31, 1996, excluding sections 103, 104, and 110 of P.L.

 $102-227,\,sections\,\,13113,\,13150\,\,(d),\,13171\,\,(d),\,13174,\,and\,\,13203\,\,(d)\,\,of\,\,P.L.\,\,103-66$

1	and sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, and as
2	amended by P.L. 105–33, P.L. 105–34, P.L. 105–206, P.L. 105–277 and, P.L. 106–36,
3	P.L. 106-554, and P.L. 107-16, excluding section 431 of P.L. 107-16, and as indirectly
4	affected by P.L. 99–514, P.L. 100–203, P.L. 100–647, P.L. 101–73, P.L. 101–140, P.L.
5	101-179, P.L. 101-239, P.L. 101-508, P.L. 102-227, excluding sections 103, 104, and
6	110 of P.L. 102-227, P.L. 102-318, P.L. 102-486, P.L. 103-66, excluding sections
7	13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103–66, P.L. 103–296, P.L.
8	103-337, P.L. 103-465, P.L. 104-7, P.L. 104-188, excluding sections 1123 (b), 1202
9	(c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L.
10	105–33, P.L. 105–34, P.L. 105–206, P.L. 105–277 and, P.L. 106–36, P.L. 106–554, and
11	P.L. 107-16, excluding section 431 of P.L. 107-16, except that "Internal Revenue
12	Code" does not include section 847 of the federal Internal Revenue Code. The
13	Internal Revenue Code applies for Wisconsin purposes at the same time as for federal
14	purposes. Amendments to the federal Internal Revenue Code enacted after
15	December 31, 1996, do not apply to this paragraph with respect to taxable years
16	beginning after December 31, 1996, and before January 1, 1998, except that
17	changes to the Internal Revenue Code made by P.L. 105-33, P.L. 105-34, P.L.
18	105-206, P.L. 105-277 and, P.L. 106-36, P.L. 106-554, and P.L. 107-16, excluding
L9	section 431 of P.L. 107-16, and changes that indirectly affect the provisions
20	applicable to this subchapter made by P.L. 105–33, P.L. 105–34, P.L. 105–206, P.L.
21	105-277 and, P.L. 106-36, P.L. 106-554, and P.L. 107-16, excluding section 431 of
22	P.L. 107-16, apply for Wisconsin purposes at the same time as for federal purposes.
23	SECTION 225. 71.42 (2) (L) of the statutes is amended to read:
24	71.42 (2) (L) For taxable years that begin after December 31, 1997, and before
25	January 1, 1999, "Internal Revenue Code" means the federal Internal Revenue Code

as amended to December 31, 1997, excluding sections 103, 104, and 110 of P.L. 1 2 102-227, sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66 3 and sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, and as 4 amended by P.L. 105–178, P.L. 105–206, P.L. 105–277, P.L. 106–36 and P.L. 106–170, 5 P.L. 106-554, P.L. 106-573, and P.L. 107-16, excluding section 431 of P.L. 107-16, 6 and as indirectly affected by P.L. 99-514, P.L. 100-203, P.L. 100-647, P.L. 101-73, 7 P.L. 101-140, P.L. 101-179, P.L. 101-239, P.L. 101-508, P.L. 102-227, excluding 8 sections 103, 104, and 110 of P.L. 102-227, P.L. 102-318, P.L. 102-486, P.L. 103-66, 9 excluding sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, 10 P.L. 103-296, P.L. 103-337, P.L. 103-465, P.L. 104-7, P.L. 104-188, excluding sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, P.L. 104-191, 11 P.L. 104-193, P.L. 105-33, P.L. 105-34, P.L. 105-178, P.L. 105-206, P.L. 105-277, 12 13 P.L. 106-36 and, P.L. 106-170, P.L. 106-554, P.L. 106-573, and P.L. 107-16, 14 excluding section 431 of P.L. 107-16, except that "Internal Revenue Code" does not 15 include section 847 of the federal Internal Revenue Code. The Internal Revenue 16 Code applies for Wisconsin purposes at the same time as for federal purposes. 17 Amendments to the federal Internal Revenue Code enacted after December 31, 1997, 18 do not apply to this paragraph with respect to taxable years beginning after 19 December 31, 1997, and before January 1, 1999, except that changes to the Internal Revenue Code made by P.L. 105-178, P.L. 105-206, P.L. 105-277, P.L. 106-36 and, 20 P.L. 106-170, P.L. 106-554, P.L. 106-573, and P.L. 107-16, excluding section 431 of 21 22 P.L. 107-16, and changes that indirectly affect the provisions applicable to this 23 subchapter made by P.L. 105–178, P.L. 105–206, P.L. 105–277, P.L. 106–36 and, P.L. 24 106-170, P.L. 106-554, P.L. 106-573, and P.L. 107-16, excluding section 431 of P.L. 25 107-16, apply for Wisconsin purposes at the same time as for federal purposes.

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SECTION 226. 71.42 (2) (m) of the statutes is amended to read:

71.42 (2) (m) For taxable years that begin after December 31, 1998, and before January 1, 2000, "Internal Revenue Code" means the federal Internal Revenue Code as amended to December 31, 1998, excluding sections 103, 104, and 110 of P.L. 102-227, sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66 and sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, and as amended by P.L. 106-36 and, P.L. 106-170, P.L. 106-230, P.L. 106-519, P.L. 106-554, P.L. 106-573, and P.L. 107-16, excluding section 431 of P.L. 107-16, and as indirectly affected by P.L. 99-514, P.L. 100-203, P.L. 100-647, P.L. 101-73, P.L. 101-140, P.L. 101-179, P.L. 101-239, P.L. 101-508, P.L. 102-227, excluding sections 103, 104, and 110 of P.L. 102-227, P.L. 102-318, P.L. 102-486, P.L. 103-66, excluding sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, P.L. 103-296, P.L. 103-337, P.L. 103-465, P.L. 104-7, P.L. 104-188, excluding sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L. 105–33, P.L. 105–34, P.L. 105–178, P.L. 105–206, P.L. 105–277, P.L. 106–36 and, P.L. 106-170, P.L. 106-230, P.L. 106-519, P.L. 106-554, P.L. 106-573, and P.L. 107-16, excluding section 431 of P.L. 107-16, except that "Internal Revenue Code" does not include section 847 of the federal Internal Revenue Code. The Internal Revenue Code applies for Wisconsin purposes at the same time as for federal purposes. Amendments to the federal Internal Revenue Code enacted after December 31, 1998, do not apply to this paragraph with respect to taxable years beginning after December 31, 1998, and before January 1, 2000, except that changes to the Internal Revenue Code made by P.L. 106-36 and, P.L. 106-170, P.L. 106-230, P.L. 106-519, P.L. 106-554, P.L. 106-573, and P.L. 107-16, excluding section 431 of P.L. 107-16, and changes that indirectly affect the provisions applicable to this subchapter made

- 1 by P.L. 106–36 and, P.L. 106–170, P.L. 106–230, P.L. 106–519, P.L. 106–554, P.L.
- 2 106-573, and P.L. 107-16, excluding section 431 of P.L. 107-16, apply for Wisconsin
- 3 purposes at the same time as for federal purposes.
- 4 Section 227. 71.42 (2) (n) of the statutes is amended to read:

5 71.42 (2) (n) For taxable years that begin after December 31, 1999, and before 6 January 1, 2001, "Internal Revenue Code" means the federal Internal Revenue Code as amended to December 31, 1999, excluding sections 103, 104, and 110 of P.L. 7 8 102-227, sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66 9 and sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, and as amended by P.L. 106-200, P.L. 106-230, P.L. 106-519, P.L. 106-554, P.L. 106-573, 10 11 and P.L. 107-16, excluding section 431 of P.L. 107-16, and as indirectly affected by 12 P.L. 99-514, P.L. 100-203, P.L. 100-647, P.L. 101-73, P.L. 101-140, P.L. 101-179, 13 P.L. 101-239, P.L. 101-508, P.L. 102-227, excluding sections 103, 104, and 110 of P.L. 14 102-227, P.L. 102-318, P.L. 102-486, P.L. 103-66, excluding sections 13113, 13150 15 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, P.L. 103-296, P.L. 103-337, P.L. 16 103-465, P.L. 104-7, P.L. 104-188, excluding sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L. 105-33, P.L. 17 18 105-34, P.L. 105-178, P.L. 105-206, P.L. 105-277, P.L. 106-36 and P.L. 106-170, 19 P.L. 106-200, P.L. 106-230, P.L. 106-519, P.L. 106-554, P.L. 106-573, and P.L. 20 107-16, excluding section 431 of P.L. 107-16, except that "Internal Revenue Code" does not include section 847 of the federal Internal Revenue Code. The Internal 21 Revenue Code applies for Wisconsin purposes at the same time as for federal 22 23 Amendments to the federal Internal Revenue Code enacted after December 31, 1999, do not apply to this paragraph with respect to taxable years 24 25 beginning after December 31, 1999, and before January 1, 2001, except that changes

to the Internal Revenue Code made by P.L. 106–200, P.L. 106–230, P.L. 106–519, P.L.

106–554, P.L. 106–573, and P.L. 107–16, excluding section 431 of P.L. 107–16, and changes that indirectly affect the provisions applicable to this subchapter made by P.L. 106–200, P.L. 106–230, P.L. 106–519, P.L. 106–554, P.L. 106–573, and P.L. 107–16, excluding section 431 of P.L. 107–16, apply for Wisconsin purposes at the

101-10, excluding section 451 of F.D. 101-10, apply for Wisconsin purposes at the

same time as for federal purposes.

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SECTION 228. 71.42 (2) (o) of the statutes is created to read:

71.42 (2) (o) For taxable years that begin after December 31, 2000, and before January 1, 2002, "Internal Revenue Code" means the federal Internal Revenue Code as amended to December 31, 2000, excluding sections 103, 104, and 110 of P.L. 102-227, sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, and sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, and as amended by P.L. 107-16, excluding section 431 of P.L. 107-16, and P.L. 107-22, and as indirectly affected by P.L. 99-514, P.L. 100-203, P.L. 100-647, P.L. 101-73, P.L. 101-140, P.L. 101-179, P.L. 101-239, P.L. 101-508, P.L. 102-227, excluding sections 103, 104, and 110 of P.L. 102–227, P.L. 102–318, P.L. 102–486, P.L. 103–66, excluding sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, P.L. 103-296, P.L. 103-337, P.L. 103-465, P.L. 104-7, P.L. 104-188, excluding sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L. 105-33, P.L. 105-34, P.L. 105-178, P.L. 105-206, P.L. 105-277, P.L. 106-36, P.L. 106-170, P.L. 106-200, P.L. 106-230, P.L. 106-519, P.L. 106-554, P.L. 106-573, P.L. 107-16, excluding section 431 of P.L. 107-16, and P.L. 107-22, except that "Internal Revenue Code" does not include section 847 of the federal Internal Revenue Code. The Internal Revenue Code applies for Wisconsin purposes at the same time as for federal purposes. Amendments to the federal Internal Revenue

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Code enacted after December 31, 2000, do not apply to this paragraph with respect to taxable years beginning after December 31, 2000, and before January 1, 2002, except that changes to the Internal Revenue Code made by P.L. 107–16, excluding section 431 of P.L. 107–16, and P.L. 107–22, and changes that indirectly affect the provisions applicable to this subchapter made by P.L. 107–16, excluding section 431 of P.L. 107–16, and P.L. 107–22, apply for Wisconsin purposes at the same time as for federal purposes.

SECTION 229. 71.42 (2) (p) of the statutes is created to read:

9. 71.42 (2) (p) For taxable years that begin after December 31, 2001, "Internal Revenue Code" means the federal Internal Revenue Code as amended to 10 11 December 31, 2001, excluding sections 103, 104, and 110 of P.L. 102-227, sections 12 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, sections 1123 (b), 13 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, and section 431 of P.L. 107-16, 14 and as indirectly affected by P.L. 99-514, P.L. 100-203, P.L. 100-647, P.L. 101-73, P.L. 101-140, P.L. 101-179, P.L. 101-239, P.L. 101-508, P.L. 102-227, excluding 15 16 sections 103, 104, and 110 of P.L. 102-227, P.L. 102-318, P.L. 102-486, P.L. 103-66, excluding sections 13113, 13150 (d), 13171 (d), 13174, and 13203 (d) of P.L. 103-66, 17 18 P.L. 103-296, P.L. 103-337, P.L. 103-465, P.L. 104-7, P.L. 104-188, excluding 19 sections 1123 (b), 1202 (c), 1204 (f), 1311, and 1605 (d) of P.L. 104-188, P.L. 104-191, P.L. 104-193, P.L. 105-33, P.L. 105-34, P.L. 105-178, P.L. 105-206, P.L. 105-277, 20 P.L. 106-36, P.L. 106-170, P.L. 106-200, P.L. 106-230, P.L. 106-519, P.L. 106-554, 21 22 P.L. 106-573, P.L. 107-15, P.L. 107-16, excluding section 431 of P.L. 107-16, and P.L. 107-22, except that "Internal Revenue Code" does not include section 847 of the 23 federal Internal Revenue Code. The Internal Revenue Code applies for Wisconsin 24 purposes at the same time as for federal purposes. Amendments to the federal 25

and amended to read:

Internal Revenue Code enacted after December 31, 2001, do not apply to this paragraph with respect to taxable years beginning after December 31, 2001.

Section 230. 71.45 (2) (a) 13. of the statutes is renumbered 71.45 (2) (a) 13. a.

71.45 (2) (a) 13. a. By For taxable years that begin after December 31, 2000, and before January 1, 2002, by adding or subtracting, as appropriate, the difference between the depreciation deduction under the federal Internal Revenue Code as amended to December 31, 1999 2000, and the depreciation deduction under the federal Internal Revenue Code in effect for the taxable year for which the return is filed, so as to reflect the fact that the insurer may choose between these 2 deductions, except that property first placed in service by the taxpayer on or after January 1, 1983, but before January 1, 1987, that, under s. 71.04 (15) (b) and (br), 1985 stats., is required to be depreciated under the Internal Revenue Code as amended to December 31, 1980, and property first placed in service in taxable year 1981 or thereafter but before January 1, 1987, that, under s. 71.04 (15) (bm), 1985 stats., is required to be depreciated under the Internal Revenue Code as amended to December 31, 1980, shall continue to be depreciated under the Internal Revenue Code as amended to December 31, 1980, shall continue to be depreciated under the Internal Revenue

SECTION 231. 71.45 (2) (a) 13. b. of the statutes is created to read:

71.45 (2) (a) 13. b. For taxable years that begin after December 31, 2001, by adding or subtracting, as appropriate, the difference between the depreciation deduction under the federal Internal Revenue Code as amended to December 31, 2001, and the depreciation deduction under the federal Internal Revenue Code in effect for the taxable year for which the return is filed, so as to reflect the fact that the insurer may choose between these 2 deductions, except that property first placed

in service by the taxpayer on or after January 1, 1983, but before January 1, 1987, that, under s. 71.04 (15) (b) and (br), 1985 stats., is required to be depreciated under the Internal Revenue Code as amended to December 31, 1980, and property first placed in service in taxable year 1981 or thereafter but before January 1, 1987, that, under s. 71.04 (15) (bm), 1985 stats., is required to be depreciated under the Internal Revenue Code as amended to December 31, 1980, shall continue to be depreciated under the Internal Revenue Code as amended to December 31, 1980.

SECTION 232. 71.83 (2) (b) of the statutes is amended to read:

71.83 (2) (b) Felony. 1. Talse income tax return; fraud.' Any person, other than a corporation or limited liability company, who renders a false or fraudulent income tax return with intent to defeat or evade any assessment required by this chapter shall be is guilty of a Class H felony and may be fined not more than \$10,000 or imprisoned for not more than 7 years and 6 months or both, together with assessed the cost of prosecution. In this subdivision, "return" includes a separate return filed by a spouse with respect to a taxable year for which a joint return is filed under s. 71.03 (2) (g) to (L) after the filing of that separate return, and a joint return filed by the spouses with respect to a taxable year for which a separate return is filed under s. 71.03 (2) (m) after the filing of that joint return.

2. 'Officer of a corporation; false franchise or income tax return.' Any officer of a corporation or manager of a limited liability company required by law to make, render, sign or verify any franchise or income tax return, who makes any false or fraudulent franchise or income tax return, with intent to defeat or evade any assessment required by this chapter shall be is guilty of a Class H felony and may be fined not more than \$10,000 or imprisoned for not more than 7 years and 6 months or both, together with assessed the cost of prosecution.

- 3. 'Evasion.' Any person who removes, deposits or conceals or aids in removing, depositing or concealing any property upon which a levy is authorized with intent to evade or defeat the assessment or collection of any tax administered by the department is guilty of a Class I felony and may be fined not more than \$5,000 or imprisoned for not more than 4 years and 6 months or both, together with assessed the costs cost of prosecution.
- 4. 'Fraudulent claim for credit.' The A claimant who filed files a claim for credit under s. 71.07, 71.28 or 71.47 or subch. VIII or IX that is false or excessive and was filed with fraudulent intent and any person who assisted, with fraudulent intent, assists in the preparation or filing of the false or excessive claim or supplied information upon which the false or excessive claim was prepared, with fraudulent intent, is guilty of a Class H felony and may be fined not more than \$10,000 or imprisoned for not more than 7 years and 6 months or both, together with assessed the cost of prosecution.

SECTION 233. 73.0305 of the statutes, as affected by 2001 Wisconsin Act 16, is amended to read:

13.0305 Revenue limits and intradistrict transfer aid calculations levy limit. The Annually by the 4th Monday in June, the department of revenue shall annually determine and certify to the state superintendent of public instruction, no later than the 4th Monday in June, the allowable rate of increase under subch. VII of ch. 121, and shall determine and certify to each technical college district board the allowable rate of increase under s. 38.16(1)(b) 1. The allowable rate of increase is the percentage change in the consumer price index for all urban consumers, U.S. city average, between the preceding March 31 and the 2nd preceding March 31, as computed by the federal department of labor.

SECTION 234. 79.01 (1) of the statutes, as affected by 2001 Wisconsin Act 16, is amended to read:

79.01 (1) There is established an account in the general fund entitled the "Expenditure Restraint Program Account." There shall be appropriated to that account \$25,000,000 in 1991, in 1992, and in 1993; \$42,000,000 in 1994; \$48,000,000 in each year beginning in 1995 and ending in 1999; \$57,000,000 in the year 2000 and in the year 2001; \$57,570,000 in 2002; and \$58,145,700 in 2003 and in each year thereafter, less reductions under s. 79.085.

SECTION 235. 79.02 (1) of the statutes is amended to read:

79.02 (1) The department of administration, upon certification by the department of revenue, shall distribute shared revenue payments to each municipality and county on the 4th Monday in July and the 3rd Monday in November, except that in 2003, shared revenue payments shall be distributed on June 30 and on the 3rd Monday in November.

SECTION 236. 79.02 (2) (b) of the statutes is amended to read:

79.02 (2) (b) Subject to s. 59.605 (4), payments in July shall equal 15% of the municipality's or county's estimated payments under ss. 79.03, 79.04, 79.058, and 79.06 and 100% of the municipality's estimated payments under s. 79.05, except that in July 2002, each county and municipality shall receive payments equal to the amount determined under s. 79.085 (1) (b) and (2), multiplied by the July 2002 payment factor. In this paragraph, "July 2002 payment factor" means the amount that is equal to \$580,000,000, less any amount expended from the appropriation account under s. 20.855 (4) (rm) during the 2001–02 fiscal year, divided by \$679,415,800. Payments in July 2002 shall be made from the appropriation account under s. 20.855 (4) (rb).

1	SECTION 237. 79.02 (2) (c) of the statutes is created to read:
2	79.02 (2) (c) Subject to s. 59.605 (4), on June 30, 2003, each county and
3	municipality shall receive payments equal to the amount determined under s. 79.085
4	(1) (b) and (2), multiplied by the June 2003 payment factor. In this paragraph, "June
5	2003 payment factor" means the amount that is equal to the moneys available, as
6	determined by the department of administration, from the appropriation account
7	under s. 20.855 (4) (rb), divided by \$679,415,800. Payments in June 2003 shall be
8	made from the appropriation account under s. 20.855 (4) (rb).
9	SECTION 238. 79.02 (3) of the statutes is amended to read:
10	79.02 (3) Subject to s. 59.605 (4), payments to each municipality and county in
11	November shall equal that municipality's or county's entitlement to shared revenues
12	under ss. 79.03, 79.04, 79.05, 79.058, and 79.06 for the current year, minus the
13	amount distributed to the municipality or county in July or, for distributions in 2003,
14	on June 30, 2003. The total amount of the payments in July and November 2002
15	shall be \$679,415,800. The total amount of the payments in June and November
16	2003 shall be \$679,415,800.
17	SECTION 239. 79.03 (1) of the statutes is amended to read:
18	79.03 (1) Each Ending with the distributions in 2003, each municipality and
19	county is entitled to shared revenue, consisting of an amount determined on the basis
20	of population under sub. (2), plus an amount determined under sub. (3).
21	SECTION 240. 79.03 (3c) (b) (intro.) of the statutes is amended to read:
22	79.03 (3c) (b) Eligibility. (intro.) A Ending with the distributions in 2003, a
23	municipality is eligible for a payment under this subsection if all of the following
24	conditions are met:

SECTION 241. 79.03 (3c) (f) of the statutes, as affected by 2001 Wisconsin Act 16, is amended to read:

79.03 (3c) (f) Distribution amount. If the total amounts calculated under pars. (c) to (e) exceed the total amount to be distributed under this subsection, the amount paid to each eligible municipality shall be paid on a prorated basis. The total amount to be distributed under this subsection from s. 20.835 (1) (b) is \$10,000,000 beginning in 1996 and ending in 1999; \$11,000,000 in the year 2000 and in the year 2001; \$11,110,000 in 2002; and \$11,221,100 in 2003 and in each year thereafter, less reductions under s. 79.085.

SECTION 242. 79.03 (4) of the statutes, as affected by 2001 Wisconsin Act 16, is amended to read:

79.03 (4) In 1991, the total amount to be distributed under ss. 79.03, 79.04, and 79.06 from s. 20.835 (1) (d) is \$869,000,000. In 1992, the total amount to be distributed under ss. 79.03, 79.04, and 79.06 from s. 20.835 (1) (d) is \$885,961,300. In 1993, the total amount to be distributed under ss. 79.03, 79.04, and 79.06 from s. 20.835 (1) (d) is \$903,680,500. In 1994, the total amounts to be distributed under this section and ss. 79.04 and 79.06 from s. 20.835 (1) (d) are \$746,547,500 to municipalities and \$168,981,800 to counties. Beginning in 1995 and ending in 2001, the total amounts to be distributed under ss. 79.03, 79.04, and 79.06 from s. 20.835 (1) (d) are \$761,478,000 to municipalities and \$168,981,800 to counties. In 2002, the total amounts to be distributed under ss. 79.03, 79.04, and 79.06 from s. ss. 20.835 (1) (d) and 20.855 (4) (rb) are \$769,092,800 to municipalities, less reductions under s. 79.085, and \$170,671,600 to counties, less reductions under ss. 79.03, 79.04, and 79.06 from s. ss. 20.835 (1) (d) and 20.855 (4) (rb) are \$769,092,800 to be distributed under ss. 79.03, 79.04, and 79.06 from s. ss. 20.835 (1) (d) and 20.855 (4) (rb) are \$776,783,700 \$769,092,800 to

1	municipalities and \$172,378,300 \$170,671,600 to counties, less reductions under s.
2	<u>79.085</u> .
3	SECTION 243. 79.03 (5) (a) of the statutes, as affected by 2001 Wisconsin Act 16,
4	is amended to read:
5	79.03 (5) (a) In 2002 and 2003, each municipality shall receive a shared
6	revenue payment that is equal to the amount of the payment it received in the
7	previous year, multiplied by 101% and less reductions under s. 79.085.
8	SECTION 244. 79.03 (6) of the statutes is created to read:
9	79.03 (6) Beginning in 2004, no municipality or county may receive payments
10	under subs. (2) and (3) and no municipality may receive a payment under sub. (3c).
11	SECTION 245. 79.04 (1) (intro.) of the statutes, as affected by 2001 Wisconsin
12	Act 16, is amended to read:
13	79.04 (1) (intro.) Annually, ending with the distributions in 2003, the
14	department of administration, upon certification by the department of revenue, shall
15	distribute to a municipality having within its boundaries a production plant or a
16	general structure, including production plants and general structures under
17	construction, used by a light, heat, or power company assessed under s. 76.28 (2) or
18	76.29 (2), except property described in s. 66.0813 unless the production plant is
19	owned or operated by a local governmental unit located outside of the municipality,
20	or by an electric cooperative assessed under ss. 76.07 and 76.48, respectively, or by
21	a municipal electric company under s. 66.0825 the amount determined as follows:
22	SECTION 246. 79.04 (2) (a) of the statutes, as affected by 2001 Wisconsin Act 16,
23	is amended to read:
24	79.04 (2) (a) Annually, ending with the distributions in 2003, the department
25	of administration, upon certification by the department of revenue, shall distribute

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from the shared revenue account to any county having within its boundaries a production plant or a general structure, including production plants and general structures under construction, used by a light, heat, or power company assessed under s. 76.28 (2) or 76.29 (2), except property described in s. 66.0813 unless the production plant is owned or operated by a local governmental unit that is located outside of the municipality in which the production plant is located, or by an electric cooperative assessed under ss. 76.07 and 76.48, respectively, or by a municipal electric company under s. 66.0825 an amount determined by multiplying by 6 mills in the case of property in a town and by 3 mills in the case of property in a city or village the first \$125,000,000 of the amount shown in the account, plus leased property, of each public utility except qualified wholesale electric companies, as defined in s. 76.28 (1) (gm), on December 31 of the preceding year for either "production plant, exclusive of land" and "general structures", or "work in progress" for production plants and general structures under construction, in the case of light, heat, and power companies, electric cooperatives, or municipal electric companies, for all property within the municipality in accordance with the system of accounts established by the public service commission or rural electrification administration, less depreciation thereon as determined by the department of revenue and less the value of treatment plant and pollution abatement equipment, as defined under s. 70.11 (21) (a), as determined by the department of revenue plus an amount from the shared revenue account determined by multiplying by 6 mills in the case of property in a town, and 3 mills in the case of property in a city or village, of the total original cost of production plant, general structures, and work-in-progress less depreciation, land, and approved waste treatment facilities of each qualified wholesale electric company, as defined in s. 76.28 (1) (gm), as reported to the department of revenue of

all property within the municipality. The total of amounts, as depreciated, from the accounts of all public utilities for the same production plant is also limited to not more than \$125,000,000. The amount distributable to a county in any year shall not exceed \$100 times the population of the county.

SECTION 247. 79.04 (4) (a) of the statutes is amended to read:

79.04 (4) (a) Annually, ending with the distributions in 2003, in addition to the amount distributed under sub. (1), the department of administration shall distribute \$50,000 to a municipality if spent nuclear fuel is stored within the municipality on December 31 of the preceding year. If a spent nuclear fuel storage facility is located within one mile of a municipality, that municipality shall receive \$10,000 annually and the municipality where that storage facility is located shall receive \$40,000 annually.

SECTION 248. 79.04 (4) (b) of the statutes is amended to read:

79.04 (4) (b) Annually, ending with the distributions in 2003, in addition to the amount distributed under sub. (2), the department of administration shall distribute \$50,000 to a county if spent nuclear fuel is stored within the county on December 31 of the preceding year. If a spent nuclear fuel storage facility is located at a production plant located in more than one county, the payment shall be apportioned according to the formula under sub. (1) (c) 2., except that the formula, as it applies to municipalities in that subdivision, applies to counties in this paragraph. The payment under this paragraph may not be less than \$10,000 annually.

SECTION 249. 79.04 (5) of the statutes is created to read:

79.04 (5) Beginning in 2004, no municipality or county may receive a payment under this section.

SECTION 250. 79.05 (2) (intro.) of the statutes is amended to read:

1	79.05 (2) (intro.) A Ending with the distributions in 2003, a municipality is
2	eligible for a payment under sub. (3) if it fulfills all of the following requirements:
3	SECTION 251. 79.05 (7) of the statutes is created to read:
4	79.05 (7) Beginning in 2004, no municipality may receive a payment under this
5	section.
6	SECTION 252. 79.058 (1) of the statutes is amended to read:
7	79.058 (1) Each Ending with the distributions in 2003, each county is entitled
8	to a mandate relief payment equal to the per person distribution under sub. (2) times
9	the county's population for the year in which the statement under s. 79.015 is
10	provided as determined under s. 16.96 (2).
11	SECTION 253. 79.058 (3) (d) of the statutes, as created by 2001 Wisconsin Act
12	16, is amended to read:
13	79.058 (3) (d) In 2002, \$20,971,400, less reductions under s. 79.085.
14	SECTION 254. 79.058 (3) (e) of the statutes, as created by 2001 Wisconsin Act
15	16, is amended to read:
16	79.058 (3) (e) In 2003 and subsequent years \$21,181,100, \$20,971,400, less
17	reductions under s. 79.085.
18	SECTION 255. 79.058 (4) of the statutes is created to read:
19	79.058 (4) Beginning in 2004, no county may receive a payment under this
20	section.
21	SECTION 256. 79.06 (1) (b) of the statutes is amended to read:
22	79.06 (1) (b) If the payments to any municipality or county under s. 79.03,
23	excluding payments under s. 79.03 (3c), in 1986 or any year thereafter, except after
24	the reductions under s. 79.085 in 2002, are less than 95% of the combined payments
25	to the municipality or county under this section and s. 79.03, excluding payments

under s. 79.03 (3c), for the previous year, the municipality or county has an aids deficiency. The amount of the aids deficiency is the amount by which 95% of the combined payments to the municipality or county under this section and s. 79.03, excluding payments under s. 79.03 (3c), in the previous year exceeds the payments to the municipality or county under s. 79.03, excluding payments under s. 79.03 (3c), in the current year.

SECTION 257. 79.06 (3) of the statutes is created to read:

79.06 (3) SUNSET. Beginning in 2004, no municipality or county may receive a payment under this section.

SECTION 258. 79.085 of the statutes is created to read:

79.085 Reductions. (1) Calculation. (a) The department of revenue shall determine the amount of the payments under ss. 79.03 (2), (3), (3c), and (5) (a), 79.04, 79.05, and 79.06 to be distributed to each municipality in 2002 and the amount of the payments under ss. 79.03 (2) and (3), 79.04, 79.058, and 79.06 to be distributed to each county in 2002.

(b) The department of revenue shall reduce the amount of the payments to be distributed to each municipality and county, as determined under par. (a), by subtracting from such payments an amount based on population, as determined by the department, so that the total amount of the reduction to all such payments in 2002 is \$350,000,000, except that the reduction applied to any county's or municipality's payment shall not exceed the amount determined under par. (a) to be distributed to the municipality or county in 2002. Notwithstanding s. 79.005 (2), to calculate reductions under this paragraph, the department shall estimate population by using the 2000 federal decennial census.

1	(c) The amount of the payments under ss. 79.03 (2), (3), and (3c), 79.04, 79.05,
2	and 79.06 to be distributed to each municipality in 2003 and the amount of the
3	payments under ss. 79.03 (2) and (3), 79.04, 79.058, and 79.06 to be distributed to
4	each county in 2003 shall be equal to the amount of such payments distributed to the
5	municipality or county in 2002 as calculated under par. (b).
6	(2) REDUCTION PRIORITY. (a) For payments to counties in 2002 and 2003, after
7	the department of revenue calculates the total reduction of payments to counties
8	under sub. (1) (b), the department shall reduce the following payments, consistent
9	with the calculation under par. (b), in the following order:
10	1. Payments from the appropriation account under s. 20.835 (1) (f).
11	2. Payments from the appropriation account under s. 20.835 (1) (d).
12	(b) For payments to municipalities in 2002 and 2003, after the department of
13	revenue calculates the total reduction of payments to municipalities under sub. (1)
14	(b), the department shall reduce the following payments, consistent with the
15	calculation under par. (b), in the following order:
16	1. Payments from the appropriation account under s. 20.835 (1) (d).
17	2. Payments from the appropriation account under s. 20.835 (1) (b).
18	3. Payments from the appropriation account under s. 20.835 (1) (c).
19	SECTION 259. 86.192 (4) of the statutes is amended to read:
20	86.192 (4) Any person who violates this section shall be fined not more than
21	\$10,000 or imprisoned for not more than 3 years or both is guilty of a Class H felony
22	if the injury, defacement or removal causes the death of a person.
23	SECTION 260. 93.29 of the statutes is repealed.

SECTION 261. 97.43 (4) of the statutes is amended to read:

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1	97.43 (4) Whoever violates this section may be fined not less than \$500 nor
2	more than \$5,000 or imprisoned for not more than 7 years and 6 months or both is
3	guilty of a Class H felony.
4	SECTION 262. 97.45 (2) of the statutes is amended to read:
5	97.45 (2) Whoever violates this section may be fined not less than \$500 nor
6	more than \$5,000 or imprisoned for not more than 7 years and 6 months or both \underline{is}
7	guilty of a Class H felony.
8	SECTION 263. 100.171 (7) (b) of the statutes is amended to read:
9	100.171 (7) (b) Whoever intentionally violates this section may be fined not
10	more than \$10,000 or imprisoned for not more than 3 years or both is guilty of a Class
11	I felony. A person intentionally violates this section if the violation occurs after the
12	department or a district attorney has notified the person by certified mail that the
13	person is in violation of this section.
14	SECTION 264. 100.2095 (6) (d) of the statutes is amended to read:
15	100.2095 (6) (d) A person who violates sub. (3), (4) or (5) may be fined not less
16	than \$100 nor more than \$1,000 \$10,000 or imprisoned for not more than one year
17	9 months or both. Each day of violation constitutes a separate offense.
18	SECTION 265. 100.26 (2) of the statutes is amended to read:
19	100.26 (2) Any person violating s. 100.02 shall be fined not less than \$50 nor
20	more than \$3,000 or imprisoned for not less than 30 days nor more than 4 years and
21	6 months or both is guilty of a Class I felony.
22	SECTION 266. 100.26 (5) of the statutes, as affected by 2001 Wisconsin Act 16,
23	is amended to read:

1	100.26 (5) Any person violating s. $100.18 (9)$ shall may be fined not less than
2	\$100 nor more than $$1,000$ $$10,000$ or imprisoned for not more than 2 years 9 months
3	or both. Each day of violation constitutes a separate offense.
4	SECTION 267. 100.26 (7) of the statutes is amended to read:
5	100.26 (7) Any person violating s. 100.182 shall may be fined not less than \$500
6	nor more than $\$5,000 \ \$10,000$ or imprisoned for not more than $2 \ \text{years} \ 9 \ \text{months}$ or
7	both for each offense. Each unlawful advertisement published, printed or mailed on
8	separate days or in separate publications, hand bills or direct mailings is a separate
9	violation of this section.
10	SECTION 268. 101.10 (4) (b) of the statutes, as created by 2001 Wisconsin Act
11	3, is amended to read:
12	101.10 (4) (b) Except as provided in par. (c), any person who violates sub. (3)
13	may be fined not more than \$10,000 or imprisoned for not more than 3 years and 6
14	months, or both, for each violation is guilty of a Class I felony. Notwithstanding s.
15	101.02 (12), each act in violation of sub. (3) constitutes a separate offense.
16	SECTION 269. 101.143 (10) (b) of the statutes is amended to read:
17	101.143 (10) (b) Any owner or operator, person owning a home oil tank system
18	or service provider who intentionally destroys a document that is relevant to a claim
19	for reimbursement under this section may be fined not more than \$10,000 or
20	imprisoned for not more than 15 years or both is guilty of a Class G felony.
21	SECTION 270. 101.9204 (2) of the statutes is amended to read:
22	101.9204 (2) Any person who knowingly makes a false statement in an
23	application for a certificate of title may be fined not more than \$5,000 or imprisoned
24	for not more than 5 years or both is guilty of a Class H felony.
25	SECTION 271. 101.94 (8) (b) of the statutes is amended to read:

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101.94 (8) (b) Any individual or a director, officer or agent of a corporation who knowingly and wilfully violates this subchapter in a manner which threatens the health or safety of a purchaser shall may be fined not more than \$1,000 \$10,000 or imprisoned for not more than 2 years 9 months or both. SECTION 272. 102.835 (11) of the statutes is amended to read: 102.835 (11) EVASION. Any person who removes, deposits or conceals or aids in removing, depositing or concealing any property upon which a levy is authorized under this section with intent to evade or defeat the assessment or collection of any debt may be fined not more than \$5,000 or imprisoned for not more than 4 years and 6 months or both, is guilty of a Class I felony and shall be liable to the state for the costs of prosecution. SECTION 273. 102.835 (18) of the statutes is amended to read: 102.835 (18) RESTRICTION ON EMPLOYMENT PENALTIES BY REASON OF LEVY. No employer may discharge or otherwise discriminate with respect to the terms and conditions of employment against any employee by reason of the fact that his or her earnings have been subject to levy for any one levy or because of compliance with any provision of this section. Whoever wilfully violates this subsection may be fined not more than \$1,000 \$10,000 or imprisoned for not more than 2 years 9 months or both. **SECTION 274.** 102.85 (3) of the statutes is amended to read: 102.85 (3) An employer who violates an order to cease operations under s. 102.28 (4) may be fined not more than \$10,000 or imprisoned for not more than 3 years or both is guilty of a Class I felony. SECTION 275. 108.225 (11) of the statutes is amended to read: 108.225 (11) EVASION. Any person who removes, deposits or conceals or aids in

removing, depositing or concealing any property upon which a levy is authorized

under this section with intent to evade or defeat the assessment or collection of any
debt may be fined not more than \$5,000 or imprisoned for not more than 4 years and
6 months or both, is guilty of a Class I felony and shall be liable to the state for the
costs of prosecution.
SECTION 276. 108.225 (18) of the statutes is amended to read:
108.225 (18) RESTRICTION ON EMPLOYMENT PENALTIES BY REASON OF LEVY. No
employer may discharge or otherwise discriminate with respect to the terms and
conditions of employment against any employee by reason of the fact that his or her
earnings have been subject to levy for any one levy or because of compliance with any
provision of this section. Whoever wilfully violates this subsection may be fined not
more than \$1,000 \$10,000 or imprisoned for not more than 2 years 9 months or both.
SECTION 277. 110.07 (5) (a) of the statutes is amended to read:
110.07 (5) (a) In this subsection, "bulletproof garment" has the meaning given
in s. 939.64 (1) means a vest or other garment designed, redesigned, or adapted to
prevent bullets from penetrating through the garment.
SECTION 278. 114.20 (18) (c) of the statutes is amended to read:
114.20 (18) (c) Any person who knowingly makes a false statement in any
application or in any other document required to be filed with the department, or who
knowingly foregoes the submission of any application, document, or any registration
certificate or transfer shall be fined not more than \$5,000 or imprisoned for not more
than 7 years and 6 months or both is guilty of a Class H felony.
SECTION 279. 115.28 (40) of the statutes is repealed.
SECTION 280. 115.31 (2g) of the statutes is amended to read:
115.31 (2g) Notwithstanding subch. II of ch. 111, the state superintendent shall
revoke a license granted by the state superintendent, without a hearing, if the

licensee is convicted of any Class A, B, C, or D felony under ch. 940 or 948, except ss. 1

940.08 and 940.205, for a violation that occurs on or after September 12, 1991, or any 2

3 Class E, F, G, or H felony under ch. 940 or 948, except ss. 940.08 and 940.205, for a

violation that occurs on or after the effective date of this subsection [revisor inserts

5 date].

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SECTION 281. 118.19 (4) (a) of the statutes is amended to read:

118.19 (4) (a) Notwithstanding subch. II of ch. 111, the state superintendent may not grant a license, for 6 years following the date of the conviction, to any person who has been convicted of any Class A, B, C, or D felony under ch. 940 or 948, except ss. 940.08 and 940.205, or of an equivalent crime in another state or country, for a violation that occurs on or after September 12, 1991, for 6 years following the date of the conviction, and or any Class E, F, G, or H felony under ch. 940 or 948, except ss. 940.08 and 940.205, for a violation that occurs on or after the effective date of this paragraph [revisor inserts date]. The state superintendent may grant the license only if the person establishes by clear and convincing evidence that he or she is entitled to the license.

SECTION 282. 118.30 (1m) (d) of the statutes is amended to read:

118.30 (1m) (d) If the school board operates high school grades, beginning in the 2002-03 2004-05 school year administer the high school graduation examination adopted by the school board under sub. (1g) (b) to all pupils enrolled in the school district, including pupils enrolled in charter schools located in the school district, in the 11th and 12th grades. The school board shall administer the examination at least twice each school year and may administer the examination only to pupils enrolled in the 11th and 12th grades.

SECTION 283. 118.30 (1r) (d) of the statutes is amended to read:

118.30 (1r) (d) If the charter school operates high school grades, beginning in the 2002-03 2004-05 school year, administer the high school graduation examination adopted by the operator of the charter school under sub. (1g) (b) to all pupils enrolled in the 11th and 12th grades in the charter school. The operator of the charter school shall administer the examination at least twice each school year and may administer the examination only to pupils enrolled in the 11th and 12th grades.

SECTION 284. 118.33 (1) (f) of the statutes is amended to read:

118.33 (1) (f) 1. By September 1, 2002 2004, each school board operating high school grades shall develop a written policy specifying criteria for granting a high school diploma that are in addition to the requirements under par. (a). The criteria shall include the pupil's score on the examination administered under s. 118.30 (1m) (d), the pupil's academic performance, and the recommendations of teachers. Except as provided in subd. 2., the criteria apply to pupils enrolled in charter schools located in the school district.

- 2. By September 1, 2002 2004, each operator of a charter school under s. 118.40 (2r) that operates high school grades shall develop a policy specifying criteria for granting a high school diploma. The criteria shall include the pupil's score on the examination administered under s. 118.30 (1r) (d), the pupil's academic performance, and the recommendations of teachers.
- 3. Beginning on September 1, 2003 2005, neither a school board nor an operator of a charter school under s. 118.40 (2r) may grant a high school diploma to any pupil unless the pupil has satisfied the criteria specified in the school board's or charter school's policy under subd. 1. or 2.

SECTION 285. 121.07 (7) (a) of the statutes is amended to read:

)	1	121.07 (7) (a) The "primary guaranteed valuation per member" is \$2,000,000
	2	<u>\$1,930,000</u> .
	3	SECTION 286. 121.15 (3m) (a) 1. of the statutes, as affected by 2001 Wisconsin
	4	Act 16, is renumbered 121.15 (3m) (a) 1. (intro.) and amended to read:
	5	121.15 (3m) (a) 1. (intro.) "Partial school revenues" means the sum of state
	6	school aids, other than the amounts appropriated under s. 20.255 (2) and (cv),
	7	property taxes levied for school districts and aid paid to school districts under s.
	8	79.095 (4), less the all of the following:
	9	a. The amount of any revenue limit increase under s. 121.91 (4) (a) 2. due to a
	10	school board's increasing the services that it provides by adding responsibility for
	11	providing a service transferred to it from another school board, less the.
	12	b. The amount of any revenue limit increase under s. 121.91 (4) (a) 3., less the
)	13	c. The amount of any revenue limit increase under s. 121.91 (4) (j), less the.
	14	d. The amount of any revenue limit increase under s. 121.91 (4) (h), less the.
	15	e. The amount of any property taxes levied for the purpose of s. 120.13 (19), and
	16	less an .
	17	$\underline{\text{f. An}}$ amount equal to 45% of the amount estimated to be paid under s. 119.23
	18	(4) and (4m).
	19	SECTION 287. 121.15 (3m) (a) 1. g. of the statutes is created to read:
	20	121.15 (3m) (a) 1. g. The amount by which the property tax levy for debt service
	21	on debt that has been approved by a referendum exceeds \$490,000,000.
	22	SECTION 288. 121.15 (3m) (c) of the statutes is amended to read:
	23	121.15 (3m) (c) By June 30, 1999 2004, and annually biennially by June 30
	24	thereafter, the joint committee on finance shall determine the amount appropriated
÷	25	under s. 20.255 (2) (ac) in the following school year.

1	SECTION 289. 125.075 (2) of the statutes is renumbered 125.075 (2) (a) and
2	amended to read:
3	125.075 (2) (a) Whoever violates sub. (1) may be fined not more than \$10,000
4	or imprisoned for not more than 7 years and 6 months or both is guilty of a Class H
5	felony if the underage person suffers great bodily harm, as defined in s. 939.22 (14).
6	SECTION 290. 125.075 (2) (b) of the statutes is created to read:
7	125.075 (2) (b) Whoever violates sub. (1) is guilty of a Class G felony if the
8	underage person dies.
9	SECTION 291. 125.085 (3) (a) 2. of the statutes is amended to read:
10	125.085 (3) (a) 2. Any person who violates subd. 1. for money or other
11	consideration may be fined not more than \$10,000 or imprisoned for not more than
12	3 years or both is guilty of a Class I felony.
13	SECTION 292. 125.105 (2) (b) of the statutes is amended to read:
14	125.105 (2) (b) Whoever violates sub. (1) to commit, or abet the commission of,
15	a crime may be fined not more than \$10,000 or imprisoned for not more than 7 years
16	and 6 months or both is guilty of a Class H felony.
17	SECTION 293. 125.66 (3) of the statutes is amended to read:
18	125.66 (3) Any person manufacturing or rectifying intoxicating liquor without
19	holding appropriate permits under this chapter, or any person who sells such liquor,
20	shall be fined not more than \$10,000 or imprisoned for not more than 15 years or
21	both. Second or subsequent convictions shall be punished by both the fine and
22	imprisonment is guilty of a Class F felony.
23	SECTION 294. 125.68 (12) (b) of the statutes is amended to read:

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125.68 (12) (b) Whoever violates par. (a) shall be fined not less than \$1,000 nor
more than \$5,000 or imprisoned for not less than one year nor more than 15 years
or both is guilty of a Class F felony.

SECTION 295. 125.68 (12) (c) of the statutes is amended to read:

125.68 (12) (c) Any person causing the death of another human being through the selling or otherwise disposing of, for beverage purposes, either denatured alcohol or alcohol or alcoholic liquid redistilled from denatured alcohol, shall be imprisoned for not more than 15 years is guilty of a Class E felony.

Section 296. 132.20 (2) of the statutes is amended to read:

132.20 (2) Any person who, with intent to deceive, traffics or attempts to traffic in this state in a counterfeit mark or in any goods or service bearing or provided under a counterfeit mark shall is guilty of a Class H felony, except that, notwithstanding the maximum fine specified in s. 939.50 (3) (h), if the person is an individual, he or she may be fined not more than \$250,000 or imprisoned for not more than 7 years and 6 months or both, or, and if the person is not an individual, the person may be fined not more than \$1,000,000.

SECTION 297. 133.03 (1) of the statutes is amended to read:

133.03 (1) Every contract, combination in the form of trust or otherwise, or conspiracy, in restraint of trade or commerce is illegal. Every person who makes any contract or engages in any combination or conspiracy in restraint of trade or commerce is guilty of a Class H felony, except that, notwithstanding the maximum fine specified in s. 939.50 (3) (h), the person may be fined not more than \$100,000 if a corporation, or, if any other person, may be fined not more than \$50,000 er imprisoned for not more than 7 years and 6 months or both.

SECTION 298. 133.03 (2) of the statutes is amended to read:

133.03 (2) Every person who monopolizes, or attempts to monopolize, or combines or conspires with any other person or persons to monopolize any part of trade or commerce is guilty of a Class H felony, except that, notwithstanding the maximum fine specified in s. 939.50 (3) (h), the person may be fined not more than \$100,000 if a corporation, or, if any other person, may be fined not more than \$50,000 or imprisoned for not more than 7 years and 6 months or both.

SECTION 299. 134.05 (4) of the statutes is amended to read:

134.05 (4) Whoever violates sub. (1), (2) or (3) shall be punished by a fine of not less than \$10 nor more than \$500 or by such fine and by imprisonment for not more than 2 years may be fined not more than \$10,000 or imprisoned for not more than 9 months or both.

Section 300. 134.16 of the statutes is amended to read:

134.16 Fraudulently receiving deposits. Any officer, director, stockholder, cashier, teller, manager, messenger, clerk or agent of any bank, banking, exchange, brokerage or deposit company, corporation or institution, or of any person, company or corporation engaged in whole or in part in banking, brokerage, exchange or deposit business in any way, or any person engaged in such business in whole or in part, who shall accept or receive, on deposit, or for safekeeping, or to loan, from any person any money, or any bills, notes or other paper circulating as money, or any notes, drafts, bills of exchange, bank checks or other commercial paper for safekeeping or for collection, when he or she knows or has good reason to know that such bank, company or corporation or that such person is unsafe or insolvent shall be imprisoned in the Wisconsin state prisons for not less than one year nor more than 15 years or fined not more than \$10,000 is guilty of a Class F felony.

SECTION 301. 134.20 (1) (intro.) of the statutes is amended to read:

)	1	134.20 (1) (intro.) Whoever, with intent to defraud, does any of the following
	2	shall be fined not more than \$5,000 or imprisoned for not more than 7 years and 6
	3	months or both is guilty of a Class H felony:
	4	SECTION 302. 134.205 (4) of the statutes is amended to read:
	5	134.205 (4) Whoever, with intent to defraud, issues a warehouse receipt
	6	without entering the same in a register as required by this section shall be fined not
	7	more than \$5,000 or imprisoned for not more than 7 years and 6 months or both is
	8	guilty of a Class H felony.
	9	SECTION 303. 134.58 of the statutes is amended to read:
	10	134.58 Use of unauthorized persons as officers. Any person who,
	11	individually, in concert with another or as agent or officer of any firm, joint-stock
	12	company or corporation, uses, employs, aids or assists in employing any body of
)	13	armed persons to act as militia, police or peace officers for the protection of persons
	14	or property or for the suppression of strikes, not being authorized by the laws of this
	15	state to so act, shall be fined not more than \$1,000 or imprisoned for not less than
	16	one year nor more than 4 years and 6 months or both is guilty of a Class I felony.
	17	SECTION 304. Chapter 137 (title) of the statutes is amended to read:
	18	CHAPTER 137
	19	AUTHENTICATIONS AND ELECTRONIC
	20	TRANSACTIONS AND RECORDS
	21	SECTION 305. Subchapter I (title) of chapter 137 [precedes 137.01] of the
	22	statutes is amended to read:
	23	CHAPTER 137
\	24	SUBCHAPTER I
)	25	NOTARIES AND COMMISSIONERS

1	OF DEEDS; ELECTRONIC AND
2	NONELECTRONIC NOTARIZATION AND
3	ACKNOWLEDGEMENT
4	SECTION 306. 137.01 (3) (a) of the statutes is amended to read:
5	137.01 (3) (a) Every Except as authorized in sub. (4) (a) and s. 137.19, every
6	notary public shall provide an engraved official seal which makes a distinct and
7	legible impression or official rubber stamp which makes a distinct and legible
8	imprint on paper. The impression of the scal or the imprint of the rubber stamp shall
9	state only the following: "Notary Public," "State of Wisconsin" and the name of the
10	notary. But any notarial seal in use on August 1, 1959, shall be considered in
11	compliance.
12	SECTION 307. 137.01 (4) (a) of the statutes is amended to read:
13	137.01 (4) (a) Every official act of a notary public shall be attested by the notary
14	public's written signature or electronic signature, as defined in s. 137.04 (2) $\underline{137.11}$
15	(8). The department of electronic government and the secretary of state shall jointly
16	promulgate rules prescribing a method for attaching or associating an electronic
17	signature and other required information with a signature or record under s. 137.19.
18	The department of electronic government and the secretary of state shall jointly
19	promulgate rules establishing requirements that a notary public must satisfy in
20	order to use an electronic signature for any attestation other than an attestation
21	under s. 137.19. All joint rules promulgated under this paragraph shall be numbered
22	as rules of each agency in the Wisconsin Administrative Code.
23	SECTION 308. 137.01 (4) (b) of the statutes is amended to read:
24	137.01 (4) (b) All Except as authorized par. (a) and in s. 137.19, all certificates

of acknowledgments of deeds and other conveyances, or any written instrument

required or authorized by law to be acknowledged or sworn to before any notary
public, within this state, shall be attested by a clear impression of the official seal or
imprint of the rubber stamp of said officer, and in addition thereto shall be written
or stamped either the day, month and year when the commission of said notary public
will expire, or that such commission is permanent.
SECTION 309. Subchapter II (title) of chapter 137 [precedes 137.04] of the
statutes is amended to read:
CHAPTER 137
SUBCHAPTER II
ELECTRONIC SIGNATURES
TRANSACTIONS AND RECORDS;
ELECTRONIC NOTARIZATION
AND ACKNOWLEDGEMENT
SECTION 310. 137.04 of the statutes is repealed.
SECTION 311. 137.05 (title) of the statutes is renumbered 137.25 (title) and
amended to read:
137.25 (title) Submission of written documents records to
governmental units; interoperability.
SECTION 312. 137.05 of the statutes is renumbered 137.25 (1) and amended to
read:
137.25 (1) Unless otherwise prohibited provided by law, with the consent of a
governmental unit of this state that is to receive a record, any document record that
is required by law to be submitted in writing to a that governmental unit and that
requires a written signature may be submitted by transforming the document into
as an electronic format, but only with the consent of the governmental unit that is

individual.

1	to receive the document record, and if submitted as an electronic record may
2	incorporate an electronic signature.
3	SECTION 313. 137.06 of the statutes is repealed.
4	SECTION 314. 137.11 to 137.24 of the statutes are created to read:
5	137.11 Definitions. In this subchapter:
6	(1) "Agreement" means the bargain of the parties in fact, as found in their
7	language or inferred from other circumstances and from rules, regulations, and
8	procedures given the effect of agreements under laws otherwise applicable to a
9	particular transaction.
10	(2) "Automated transaction" means a transaction conducted or performed, in
11	whole or in part, by electronic means or by the use of electronic records, in which the
12	acts or records of one or both parties are not reviewed by an individual in the ordinary
13	course in forming a contract, performing under an existing contract, or fulfilling an
14	obligation required by the transaction.
15	(3) "Computer program" means a set of statements or instructions to be used
16	directly or indirectly in an information processing system in order to bring about a
17	certain result.
18	(4) "Contract" means the total legal obligation resulting from the parties'
19	agreement as affected by this subchapter and other applicable law.
20	(5) "Electronic" means relating to technology having electrical, digital,
21	magnetic, wireless, optical, electromagnetic, or similar capabilities.
22	(6) "Electronic agent" means a computer program or an electronic or other
23	automated means used independently to initiate an action or respond to electronic
24	records or performances in whole or in part, without review or action by an

1.	(7) "Electronic record" means a record that is created, generated, sent,
2	communicated, received, or stored by electronic means.
3	(8) "Electronic signature" means an electronic sound, symbol, or process
4	attached to or logically associated with a record and executed or adopted by a person
5	with the intent to sign the record.
6	 (9) "Governmental unit" means:
7	(a) An agency, department, board, commission, office, authority, institution, or
8	instrumentality of the federal government or of a state or of a political subdivision
9	of a state or special purpose district within a state, regardless of the branch or
10	branches of government in which it is located.
11	(b) A political subdivision of a state or special purpose district within a state.
12	(c) An association or society to which appropriations are made by law.
13	(d) Any body within one or more of the entities specified in pars. (a) to (c) that
14	is created or authorized to be created by the constitution, by law, or by action of one
15	or more of the entities specified in pars. (a) to (c).
16	(e) Any combination of any of the entities specified in pars. (a) to (d).
17	(10) "Information" means data, text, images, sounds, codes, computer
18	programs, software, databases, or the like.
19	(11) "Information processing system" means an electronic system for creating,
20	generating, sending, receiving, storing, displaying, or processing information.
21	(12) "Record" means information that is inscribed on a tangible medium or that
22	is stored in an electronic or other medium and is retrievable in perceivable form.
23	(13) "Security procedure" means a procedure employed for the purpose of
24	verifying that an electronic signature, record, or performance is that of a specific
25	person or for detecting changes or errors in the information in an electronic record.

1	The term includes a procedure that requires the use of algorithms or other codes,
2	identifying words or numbers, encryption, callback, or other acknowledgment
3	procedures.
4	(14) "State" means a state of the United States, the District of Columbia,
5	Puerto Rico, the U.S. Virgin Islands, or any territory or insular possession subject
6	to the jurisdiction of the United States. The term includes an Indian tribe or band,
7	or Alaskan native village, which is recognized by federal law or formally
8	acknowledged by a state.
9	(15) "Transaction" means an action or set of actions occurring between 2 or
10	more persons relating to the conduct of business, commercial, or governmental
11	affairs.
12	137.115 Relation to federal law. For the purpose of satisfying 15 USC 7002
13	(a) (2) (B) as that statute relates to this subchapter, this state acknowledges the
14	existence of the Electronic Signatures in Global and National Commerce Act, 15 USC
15	7001 to 7031.
16	137.12 Application. (1) Except as otherwise provided in subs. (2) and (2m)
17	and except in s. 137.25, this subchapter applies to electronic records and electronic
18	signatures relating to a transaction.
19	(2) Except as otherwise provided in sub. (3), this subchapter does not apply to
20	a transaction to the extent it is governed by:
21	(a) Any law governing the execution of wills or the creation of testamentary
22	trusts; or
23	(b) Chapters 401 and 403 to 410, other than ss. 401.107 and 401.206.
24	(2m) This subchapter does not apply to any of the following records or any
25	transaction evidenced by any of the following records:

substantive law.

. 1	(a) Deeds.
2	(b) Records governed by any law relating to adoption, divorce, or other matters
3	of family law.
4	(c) Notices provided by a court.
5	(d) Court orders or judgements.
6	(e) Official court documents, including, but not limited to, briefs, pleadings,
7	affidavits, memorandum decisions, and other writings, required to be executed in
8	connection with court proceedings.
9	(f) Records required by law to accompany any transportation or handling of
10	hazardous materials, pesticides, or other toxic or dangerous materials.
. 11	(g) Notices of cancelation or termination of utility services, including heat,
12	water, basic local telecommunications services, and power.
13	(h) Notices of default, acceleration, repossession, foreclosure, or eviction, or the
14	right to cure, under a credit agreement secured by, or a rental agreement for, a
15	primary residence of an individual.
16	(i) Notices of the cancellation or termination of health insurance or benefits or
17	life insurance benefits other than annuities.
18	(j) Notices of the recall of a product, or the material failure of a product, that
19	risks endangering health or safety.
20	(3) This subchapter applies to an electronic record or electronic signature
21	otherwise excluded from the application of this subchapter under sub. (2) to the
22	extent it is governed by a law other than those specified in sub. (2).
23	(4) A transaction subject to this subchapter is also subject to other applicable

1	(5) This subchapter applies to the state of Wisconsin, unless otherwise
2	expressly provided.
3	137.13 Use of electronic records and electronic signatures; variation
4	by agreement. (1) This subchapter does not require a record or signature to be
5	created, generated, sent, communicated, received, stored, or otherwise processed or
6	used by electronic means or in electronic form.
7	(2) This subchapter applies only to transactions between parties each of which
8	has agreed to conduct transactions by electronic means. Whether the parties agree
9	to conduct a transaction by electronic means is determined from the context and
10	surrounding circumstances, including the parties' conduct.
11	(3) A party that agrees to conduct a transaction by electronic means may refuse
12	to conduct other transactions by electronic means. The right granted by this
13	subsection may not be waived by agreement.
14	(4) Except as otherwise provided in this subchapter, the effect of any provision
15	of this subchapter may be varied by agreement. Use of the words "unless otherwise
16	agreed," or words of similar import, in this subchapter shall not be interpreted to
17	preclude other provisions of this subchapter from being varied by agreement.
18	(5) Whether an electronic record or electronic signature has legal consequences
19	is determined by this subchapter and other applicable law.
20	137.14 Construction. This subchapter shall be construed and applied:
21	(1) To facilitate electronic transactions consistent with other applicable law;
22	(2) To be consistent with reasonable practices concerning electronic
23	transactions and with the continued expansion of those practices; and
24	(3) To effectuate its general purpose to make uniform the law with respect to
	1 1 amount with the following

the subject of this subchapter among states enacting laws substantially similar to

law.

1	the Uniform Electronic Transactions Act as approved and recommended by the
2	National Conference of Commissioners on Uniform State Laws in 1999.
3	137.15 Legal recognition of electronic records, electronic signatures,
4	and electronic contracts. (1) A record or signature may not be denied legal effect
5	or enforceability solely because it is in electronic form.
6	(2) A contract may not be denied legal effect or enforceability solely because an
7	electronic record was used in its formation.
8	(3) If a law requires a record to be in writing, an electronic record satisfies that
9	requirement in that law.
10	(4) If a law requires a signature, an electronic signature satisfies that
11	requirement in that law.
12	137.16 Provision of information in writing; presentation of records.
13	(1) If parties have agreed to conduct a transaction by electronic means and a law
14	requires a person to provide, send, or deliver information in writing to another
15	person, a party may satisfy the requirement with respect to that transaction if the
16	information is provided, sent, or delivered, as the case may be, in an electronic record
17	capable of retention by the recipient at the time of receipt. An electronic record is not
18	capable of retention by the recipient if the sender or its information processing
19	system inhibits the ability of the recipient to print or store the electronic record.
20	(2) If a law other than this subchapter requires a record to be posted or
21	displayed in a certain manner, to be sent, communicated, or transmitted by a
22	specified method, or to contain information that is formatted in a certain manner,
23	then:
24	(a) The record shall be posted or displayed in the manner specified in the other

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1 (b) Except as otherwise provided in sub. (4) (b), the record shall be sent, communicated, or transmitted by the method specified in the other law. $\mathbf{2}$ 3 (c) The record shall contain the information formatted in the manner specified 4 in the other law. 5 (3) If a sender inhibits the ability of a recipient to store or print an electronic 6 record, the electronic record is not enforceable against the recipient. 7 (4) The requirements of this section may not be varied by agreement, but: 8 (a) To the extent a law other than this subchapter requires information to be 9 provided, sent, or delivered in writing but permits that requirement to be varied by 10 agreement, the requirement under sub. (1) that the information be in the form of an 11 electronic record capable of retention may also be varied by agreement; and 12 (b) A requirement under a law other than this subchapter to send, 13 communicate, or transmit a record by 1st-class or regular mail or with postage 14 prepaid may be varied by agreement to the extent permitted by the other law. 15 137.17 Attribution and effect of electronic records and electronic signatures. (1) An electronic record or electronic signature is attributable to a 16 17 person if the electronic record or electronic signature was created by the act of the 18 person. The act of the person may be shown in any manner, including a showing of 19 the efficacy of any security procedure applied to determine the person to which the 20 electronic record or electronic signature was attributable. (2) The effect of an electronic record or electronic signature that is attributed 21

to a person under sub. (1) is determined from the context and surrounding

circumstances at the time of its creation, execution, or adoption, including the

parties' agreement, if any, and otherwise as provided by law.

137.18 Effect of change or error. (1) If a change or error in an electronic 1 $\mathbf{2}$ record occurs in a transmission between parties to a transaction, then: 3 (a) If the parties have agreed to use a security procedure to detect changes or errors and one party has conformed to the procedure, but the other party has not, and 4 5 the nonconforming party would have detected the change or error had that party also 6 conformed, the conforming party may avoid the effect of the changed or erroneous 7 electronic record. (b) In an automated transaction involving an individual, the individual may 8 avoid the effect of an electronic record that resulted from an error made by the 9 10 individual in dealing with the electronic agent of another person if the electronic agent did not provide an opportunity for the prevention or correction of the error and, 11 12 at the time the individual learns of the error, the individual: 1. Promptly notifies the other person of the error and that the individual did 13 14 not intend to be bound by the electronic record received by the other person; 15 2. Takes reasonable steps, including steps that conform to the other person's 16 reasonable instructions, to return to the other person or, if instructed by the other person, to destroy the consideration received, if any, as a result of the erroneous **17** 18 electronic record; and 19 3. Has not used or received any benefit or value from the consideration, if any, 20 received from the other person. (2) If neither sub. (1) (a) nor (b) applies, the change or error has the effect 21 provided by other law, including the law of mistake, and the parties' contract, if any. 22 (3) Subsections (1) (b) and (2) may not be varied by agreement. 23 137.19 Notarization and acknowledgement. If a law requires a signature 24 25 or record to be notarized, acknowledged, verified, or made under oath, the

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requirement is satisfied if, consistent with any applicable rules promulgated under
s. 137.01 (4) (a), the electronic signature of the person authorized to administer the
oath or to make the notarization, acknowledgment, or verification, together with all
other information required to be included by other applicable law, is attached to or
logically associated with the signature or record.
137.20 Retention of electronic records; originals. (1) Except as provided
in sub. (6), if a law requires that a record be retained, the requirement is satisfied
by retaining the information set forth in the record as an electronic record which:
(a) Accurately reflects the information set forth in the record after it was first
generated in its final form as an electronic record or otherwise; and
(b) Remains accessible for later reference.
(2) A requirement to retain a record in accordance with sub. (1) does not apply
to any information the sole purpose of which is to enable the record to be sent,
communicated, or received.
(3) A person may comply with sub. (1) by using the services of another person
if the requirements of that subsection are satisfied.
(4) Except as provided in sub. (6), if a law requires a record to be presented or
retained in its original form, or provides consequences if the record is not presented
or retained in its original form, a person may comply with that law by using an
electronic record that is retained in accordance with sub. (1).
(5) Except as provided in sub. (6), if a law requires retention of a check, that
requirement is satisfied by retention of an electronic record containing the
information on the front and back of the check in accordance with sub. (1).
(6) (a) Except as provided in par. (b), a record retained as an electronic record

in accordance with sub. (1) satisfies a law requiring a person to retain a record for

1	evidentiary, audit, or like purposes, unless a law enacted after the effective date of
2	this paragraph [revisor inserts date], specifically prohibits the use of an electronic
3	record for the specified purpose.
4	(b) A governmental unit that has custody of a record is also further subject to
5	the retention requirements for public records of state agencies and the records of the
6	University of Wisconsin Hospitals and Clinics Authority established under ss. 16.61
7	and 16.611 and the retention requirements for documents of local governmental
8	units established under s. 16.612.
9	(7) The public records board may promulgate rules prescribing standards
10	consistent with this subchapter for retention of records by state agencies, the
11	University of Wisconsin Hospitals and Clinics Authority and local governmental
12	units.
13	(8) This section does not preclude the public records board, the department of
14	electronic government, or any other governmental unit of this state from specifying
15	additional requirements for the retention of any record of another governmental unit
16	subject to its jurisdiction.
17	137.21 Admissibility in evidence. In a proceeding, a record or signature
18	may not be excluded as evidence solely because it is in electronic form.
19	137.22 Automated transactions. In an automated transaction:
20	(1) A contract may be formed by the interaction of electronic agents of the
21	parties, even if no individual was aware of or reviewed the electronic agent's actions
22	or the resulting terms and agreements.
23	(2) A contract may be formed by the interaction of an electronic agent and an
24	individual, acting on the individual's own behalf or for another person, including by

an interaction in which the individual performs actions that the individual is free to

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to be received under sub. (4).

1	refuse to perform and which the individual knows or has reason to know will cause
2	the electronic agent to complete the transaction or performance.
3	(3) The terms of a contract under sub. (1) or (2) are governed by the substantive
4	law applicable to the contract.
5	137.23 Time and place of sending and receipt. (1) Unless otherwise
6	agreed between the sender and the recipient, an electronic record is sent when it:
7	(a) Is addressed properly or otherwise directed properly to an information
8	processing system that the recipient has designated or uses for the purpose of
9	receiving electronic records or information of the type sent and from which the
10	recipient is able to retrieve the electronic record;
11	(b) Is in a form capable of being processed by that system; and
12	(c) Enters an information processing system outside the control of the sender
13	or of a person that sent the electronic record on behalf of the sender or enters a region
14	of the information processing system designated or used by the recipient which is
15	under the control of the recipient.
16	(2) Unless otherwise agreed between a sender and the recipient, an electronic
17	record is received when:
18	(a) It enters an information processing system that the recipient has
19	designated or uses for the purpose of receiving electronic records or information of
20	the type sent and from which the recipient is able to retrieve the electronic record;
21	and
22	(b) It is in a form capable of being processed by that system.
23	(3) Subsection (2) applies even if the place where the information processing
24	system is located is different from the place where the electronic record is deemed

1	(4) Unless otherwise expressly provided in the electronic record or agreed
2	between the sender and the recipient, an electronic record is deemed to be sent from
3	the sender's place of business and to be received at the recipient's place of business
4	For purposes of this subsection:
5	(a) If the sender or recipient has more than one place of business, the place of
6	business of that person is the place having the closest relationship to the underlying
7	transaction.
8	(b) If the sender or the recipient does not have a place of business, the place of
9	business is the sender's or recipient's residence, as the case may be.
10	(5) An electronic record is received under sub. (2) even if no individual is aware
11	of its receipt.
12	(6) Receipt of an electronic acknowledgment from an information processing
13.	system described in sub. (2) establishes that a record was received but, by itself, does
14	not establish that the content sent corresponds to the content received.
15	(7) If a person is aware that an electronic record purportedly sent under sub.
16	(1), or purportedly received under sub. (2), was not actually sent or received, the legal
17	effect of the sending or receipt is determined by other applicable law. Except to the
18	extent permitted by the other law, the requirements of this subsection may not be
19	varied by agreement.
20	137.24 Transferable records. (1) In this section, "transferable record"
21	means an electronic record that would be a note under ch. 403 or a document under
22	ch. 407 if the electronic record were in writing.
23	(1m) An electronic record qualifies as a transferable record under this section
24	only if the issuer of the electronic record expressly has agreed that the electronic
25	record is a transferable record

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1	(2) A person has control of a transferable record if a system employed for
2	evidencing the transfer of interests in the transferable record reliably establishes
3	that person as the person to which the transferable record was issued or transferred.
4	(3) A system satisfies the requirements of sub. (2), and a person is deemed to
5	have control of a transferable record, if the transferable record is created, stored, and
6	assigned in such a manner that:
7	(a) A single authoritative copy of the transferable record exists which is unique,
8	identifiable, and, except as otherwise provided in pars. (d) to (f), unalterable;
9	(b) The authoritative copy identifies the person asserting control as the person
10	to which the transferable record was issued or, if the authoritative copy indicates
11	that the transferable record has been transferred, the person to which the
12	transferable record was most recently transferred;
13	(c) The authoritative copy is communicated to and maintained by the person
14	asserting control or its designated custodian;
15	(d) Copies or revisions that add or change an identified assignee of the
16	authoritative copy can be made only with the consent of the person asserting control;
17	(e) Each copy of the authoritative copy and any copy of a copy is readily
18	identifiable as a copy that is not the authoritative copy; and
19	(f) Any revision of the authoritative copy is readily identifiable as authorized
20	or unauthorized.
21	(4) Except as otherwise agreed, a person having control of a transferable record
22	is the holder, as defined in s. 401.201 (20), of the transferable record and has the same
23	rights and defenses as a holder of an equivalent record or writing under chs. 401 to

411, including, if the applicable statutory requirements under s. 403.302 (1),

407.501, or 409.308 are satisfied, the rights and defenses of a holder in due course,

- a holder to which a negotiable record of title has been duly negotiated, or a purchaser, respectively. Delivery, possession, and endorsement are not required to obtain or exercise any of the rights under this subsection.
- (5) Except as otherwise agreed, an obligor under a transferable record has the same rights and defenses as an equivalent obligor under equivalent records or writings under chs. 401 to 411.
- (6) If requested by a person against which enforcement is sought, the person seeking to enforce the transferable record shall provide reasonable proof that the person is in control of the transferable record. Proof may include access to the authoritative copy of the transferable record and related business records sufficient to review the terms of the transferable record and to establish the identity of the person having control of the transferable record.

SECTION 315. 137.25 (2) of the statutes is created to read:

137.25 (2) The department of electronic government shall promulgate rules concerning the use of electronic records and electronic signatures by governmental units, which shall govern the use of electronic records or signatures by governmental units, unless otherwise provided by law. The rules shall include standards regarding the receipt of electronic records or electronic signatures that promote consistency and interoperability with other standards adopted by other governmental units of this state and other states and the federal government and nongovernmental persons interacting with governmental units of this state. The standards may include alternative provisions if warranted to meet particular applications.

SECTION 316. 139.44 (1) of the statutes is amended to read:

139.44(1) Any person who falsely or fraudulently makes, alters or counterfeits any stamp or procures or causes the same to be done, or who knowingly utters,

1	publishes, passes or tenders as true any false, altered or counterfeit stamp, or who
2	affixes the same to any package or container of cigarettes, or who possesses with the
3	intent to sell any cigarettes in containers to which false, altered or counterfeit stamps
4	have been affixed shall be imprisoned for not less than one year nor more than 15
5	years is guilty of a Class G felony.
6	SECTION 317. 139.44 (1m) of the statutes is amended to read:
7	139.44 (1m) Any person who falsely or fraudulently tampers with a cigarette
8	meter in order to evade the tax under s. 139.31 shall be imprisoned for not less than
9	one year nor more than 15 years is guilty of a Class G felony.
10	SECTION 318. 139.44 (2) of the statutes is amended to read:
11	139.44(2) Any person who makes or signs any false or fraudulent report or who
12	attempts to evade the tax imposed by s. 139.31 or 139.76, or who aids in or abets the
13	evasion or attempted evasion of that tax shall may be fined not less than \$1,000 nor
14	more than \$5,000 \$10,000 or imprisoned for not less than 90 days nor more than 2
15	years 9 months or both.
16	SECTION 319. 139.44 (8) (c) of the statutes is amended to read:
17	139.44 (8) (c) If the number of cigarettes exceeds 36,000, a fine of not more than
18	\$10,000 or imprisonment for not more than 3 years or both the person is guilty of a
19	Class I felony.
20	SECTION 320. 139.85 (1) of the statutes is amended to read:
21	139.85 (1) The interest and penalties under s. 139.44 (2) to (7) and (9) to (12)
22	apply to this subchapter. In addition, a person who violates s. 139.82 (8) shall may
23	be fined not less than \$1,000 nor more than \$5,000 <u>\$10,000</u> or imprisoned for not less
24	than 90 days nor more than one year 9 months or both.
25	SECTION 321. 139.95 (2) of the statutes is amended to read:

139.95 (2) A dealer who possesses a schedule I controlled substance, a schedule
II controlled substance or ketamine or flunitrazepam that does not bear evidence
that the tax under s. 139.88 has been paid may be fined not more than \$10,000 or
imprisoned for not more than 7 years and 6 months or both is guilty of a Class H
<u>felony</u> .
SECTION 322. 139.95 (3) of the statutes is amended to read:
139.95 (3) Any person who falsely or fraudulently makes, alters or counterfeits
any stamp or procures or causes the same to be done or who knowingly utters,
publishes, passes or tenders as true any false, altered or counterfeit stamp or who
affixes a counterfeit stamp to a schedule I controlled substance, a schedule II
controlled substance or ketamine or flunitrazepam or who possesses a schedule I
controlled substance, a schedule II controlled substance or ketamine or
flunitrazepam to which a false, altered or counterfeit stamp is affixed may be fined
not more than \$10,000 or imprisoned for not less than one year nor more than 15
years or both is guilty of a Class F felony.
SECTION 323. Chapter 141 of the statutes is created to read:
CHAPTER 141
INTERNET TRANSACTIONS
141.01 Definitions. In this chapter:
(1) "Child" means a resident who is less than 15 years of age.
(1g) "Department" means the department of agriculture, trade and consumer
protection.
(1m) "Display on a home page" means to display in written form on a home page
or at an Internet address that is readily accessible through a link on a home page.

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provider.

1	(1s) "Electronic chain letter" means an electronic mail message that is sent to
2	more than one recipient with a request that each recipient send copies of the message
3	to other recipients.
4	(2) "Electronic mail service provider" means any person that is an intermediary
5	in sending or receiving electronic mail and that provides to Internet users the ability
6	to send or receive electronic mail.
7	(3) "Electronic mail solicitation" means an electronic mail message that a
8	person sends for personal gain or compensation, or in the expectation of personal
9	gain or compensation, to encourage another person to purchase property, goods or
10	services or to visit a Web site.
11	(4) "Home page" means the first page of a Web site that is displayed when a
12	person visits the computer address of the Web site.
13	(5) "Internet domain name" means a name identifying the Internet address of
14	a person on the Internet that the person has registered with an organization that
15	assigns and maintains names for Internet addresses, including the Internet
16	Network Information Center, the U.S. Domain Name Registration Services, or any
17	successor organization.
18	(6) "Internet user" means a person that maintains an electronic mail address
19	with an electronic mail service provider.
20	(7) "Public Web site" means a Web site that is accessible at no charge to a person
21	who visits the Web site.
22	(8) "Resident" means an individual who is a resident of this state.
23	(9) "Send" means to initiate the transmission of an electronic mail message but

does not include any transmission of the message by an electronic mail service

	1	(10) "Solicitation or chain letter policy" means the policy of an electronic mail
	2	service provider regarding the sending of electronic mail solicitations or electronic
	3	chain letters by or to the provider's Internet users.
	4	(11) "Web site" means a collection of related computer files on the Internet that
	5	is located at an Internet address.
	6	141.02 Electronic mail. (1) Solicitation or Chain Letter Policy Violations.
	7	(a) Subject to par. (b):
	8	1. No Internet user of an electronic mail service provider may send an electronic
!	9	mail solicitation or electronic chain letter that uses the equipment of the provider in
1	0	a manner that violates the provider's solicitation or chain letter policy.
1	1	2. No person may send an electronic mail solicitation or electronic chain letter
1	2	to an Internet user that uses the equipment of the Internet user's electronic mail
1	3	service provider in a manner that violates the provider's solicitation or chain letter
1	4	policy.
1	5	(b) The prohibitions under par. (a) apply only to a solicitation or chain letter
10	6	policy that an electronic mail service provider displays on the home page of the
1'	7	provider's Web site and makes available in printed form at no charge upon request.
18	3	(c) An electronic mail service provider who is injured by a violation of par. (a)
19	9	that occurs more than 30 days after the solicitation or chain letter policy is displayed
20)	on the provider's home page may bring an action against the person who violated par.
2	1	(a) and is entitled to each of the following:
25	2	1. The greater of the amount of actual damages, \$15,000 or an amount equal
2	3	to \$50 for each electronic mail solicitation or electronic chain letter that uses the
24	1	provider's equipment in a manner that violates the provider's solicitation or chain
2	5	letter policy.

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1	2. Notwithstanding s. 814.04, costs, disbursements, and reasonable attorney
2	fees.
3	(1m) ELECTRONIC MAIL SOLICITATIONS. (a) No person may send an electronic mail
4	solicitation unless the person includes with the solicitation a return electronic mail
5	address or notice of a toll-free telephone number that the recipient of the solicitation
6	may use to notify the person that the recipient does not want to receive electronic
7	mail solicitations.
8	(b) If a recipient of an electronic mail solicitation uses a return electronic mail
9	address or toll-free telephone number specified in par. (a) to notify the person that
10	sent the electronic mail solicitation that the recipient does not want to receive an
11	electronic mail solicitation, the person may not send another electronic mail
12	solicitation to the recipient. A recipient who receives an electronic mail solicitation
13	that violates this paragraph may complain to the department.
14	(c) The department shall investigate each complaint concerning a violation of
15	par. (b). The department or any district attorney may on behalf of the state bring an
16	action for temporary or permanent injunctive or other relief for any violation of par.
17	(b), or for the penalties specified in par. (d), or for both.
18	(d) Any person who violates par. (b) may be required to forfeit not more than
19	\$10 for each electronic mail solicitation that violates par. (b), subject to a maximum
20	forfeiture of \$1,000 for each day in which a violation occurs.
21	(2) PROHIBITED REPRESENTATIONS. (a) No person may knowingly send an
22	electronic mail message that represents the message is from another person without

(b) 1. Whoever violates par. (a) is guilty of a Class I felony.

name without the consent of the person who has registered the name.

the consent of that person, or that represents the message is from an Internet domain

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- 2. Whoever violates par. (a) after having been convicted under this subsection is guilty of a Class H Felony.
 - 141.03 Internet privacy. (1) Consent required. (a) A person that maintains a Web site for the purpose of doing business in this state may not disclose to another person, for money or anything else of value, any information about a resident that is obtained from the resident's use of the Internet, including from an electronic mail message sent by the resident, without the consent of the resident.
 - (b) A person that maintains a Web site for the purpose of doing business in this state may not request a child to provide information through the Internet to the person that includes personal information about the child without making a reasonable effort to obtain the consent of the child's parent or legal guardian. For purposes of this paragraph, a "reasonable effort to obtain consent" includes requiring a child's parent or guardian to mail or send a facsimile consent form to the person, provide a credit card number to the person, or provide an electronic signature, as defined in s. 137.11 (8), to the person.
 - (c) A person who violates par. (a) or (b) may be required to forfeit not more than \$10,000 for each violation. Each disclosure of or request for information about one resident or child constitutes a separate violation.
 - (d) The department of justice may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any act or practice constituting a violation of par. (a) or (b).
 - (2) WEB SITE ACCESS. (a) A person that maintains a Web site for the purpose of doing business in this state shall do each of the following:
 - 1. Display a notice on the home page of the Web site that states whether the person collects any information about visitors to the Web site and that describes any

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- information that is collected and the purposes for which it is collected, including a description of any information that is sold or provided to 3rd parties. A notice required under this paragraph shall be in an easily comprehensible format.
- 2. If the person sells or provides information about visitors to the Web site to 3rd parties, allow a visitor to notify the person, at the time that the visitor visits the Web site, whether or not the visitor consents to the sale or provision of such information.
- (b) If a visitor notifies a person under par. (a) that the visitor does not consent to the sale or provision of information specified in par. (a), the person may not sell or provide the information to 3rd parties.
- (c) For purposes of par. (a), a person does not maintain a Web site for the purpose of doing business in this state if the person's involvement with the Web site is limited only to providing access to the Internet for another person that maintains the Web site for the purpose of doing business in this state.
- (d) A person who violates par. (a) or (b) may be required to forfeit not more than \$10,000 for each violation.
- SECTION 324. 146.345 (3) of the statutes is amended to read:
- 146.345 (3) Any person who violates this section is guilty of a Class H felony, except that, notwithstanding the maximum fine specified in s. 939.50 (3) (h), the person may be fined not more than \$50,000 or imprisoned for not more than 7 years and 6 months or both.
- 22 SECTION 325. 146.35 (5) of the statutes is amended to read:
- 146.35 (5) Whoever violates sub. (2) may be fined not more than \$10,000 or imprisoned for not more than 7 years and 6 months or both is guilty of a Class H felony.

1.	SECTION 326. 146.50 (1) (a) of the statutes is renumbered 146.50 (1) (am).
2	SECTION 327. 146.50 (1) (ag) of the statutes is created to read:
3	146.50 (1) (ag) "Act of terrorism" means a felony under ch. 939 to 951 that is
4	committed with intent to terrorize and is committed under any of the following
5	circumstances:
6	1. The person committing the felony causes bodily harm, great bodily harm, or
7	death to another.
8	2. The person committing the felony causes damage to the property of another
9	and the total property damaged is reduced in value by \$25,000 or more. For purposes
10	of this subdivision, property is reduced in value by the amount that it would cost
11	either to repair or replace it, whichever is less.
12	3. The person committing the felony uses force or violence or the threat of force
13	or violence.
14	SECTION 328. 146.50 (1) (hr) of the statutes is created to read:
15	146.50 (1) (hr) "Governmental unit" means the United States; the state; any
16	county, city, village, or town; or any political subdivision, department, division,
17	board, or agency of the United States, the state, or any county, city, village, or town.
18	SECTION 329. 146.50 (1) (ig) of the statutes is created to read:
19	146.50 (1) (ig) "Intent to terrorize" means intent to influence the policy of a
20	governmental unit by intimidation or coercion, to punish a governmental unit for a
21	prior policy decision, to affect the conduct of a governmental unit by homicide or
22	kidnapping, or to intimidate or coerce a civilian population.
23	SECTION 330. 146.50 (6) (a) 2. of the statutes is amended to read:
24	146.50 (6) (a) 2. Have satisfactorily completed a course of instruction and
25	training, including training for response to acts of terrorism, prescribed by the

1	department or have presented evidence satisfactory to the department of sufficient
2	education and training in the field of emergency care.
3	SECTION 331. 146.50 (6) (b) 2. of the statutes is amended to read:
4	146.50 (6) (b) 2. The department, in conjunction with the technical college
5	system board, shall promulgate rules specifying training, education, or examination
6	requirements, including requirements for training for response to acts of terrorism,
7	for license renewals for emergency medical technicians.
8	SECTION 332. 146.50 (8) (b) 3. of the statutes is amended to read:
9	146.50 (8) (b) 3. The individual satisfactorily completes a first responder course
10	that meets or exceeds the guidelines issued by the National Highway Traffic Safety
11	Administration under 23 CFR 1205.3 (a) (5), that includes training for response to
12	acts of terrorism, and that is approved by the department.
13	SECTION 333. 146.50 (8) (c) of the statutes is amended to read:
14	146.50 (8) (c) To be eligible for a renewal of a certificate as a first responder,
15	except as provided in ss. 146.51 and 146.52, the holder of the certificate shall
16	satisfactorily complete a first responder refresher course that meets or exceeds the
17	guidelines issued by the National Highway Traffic Safety Administration under 23
18	CFR 1205.3 (a) (5), that includes training for response to acts of terrorism, and that
19	is approved by the department.
20	SECTION 334. 146.55 (1) (a) of the statutes is amended to read:
21	146.55 (1) (a) "Ambulance service" means the business of transporting sick,
22	disabled, or injured individuals by ambulance, as defined in s. $146.50(1)(a)(am)$, to
23	or from facilities or institutions providing health services.
24	SECTION 335. 146.60 (9) (am) of the statutes is amended to read:

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146.60 (9) (am) For a 2nd or subsequent violation under par. (ag), a person shall may be fined not less than \$1,000 nor more than \$50,000 or imprisoned for not more than 2 years 9 months or both.

SECTION 336. 146.70 (10) (a) of the statutes is amended to read:

146.70 (10) (a) Any person who intentionally dials the telephone number "911" to report an emergency, knowing that the fact situation which he or she reports does not exist, shall be fined not less than \$50 nor more than \$300 or imprisoned not more than 90 days or both for the first offense and shall be fined not more than \$10,000 or imprisoned for not more than 7 years and 6 months or both is guilty of a Class H felony for any other offense committed within 4 years after the first offense.

SECTION 337. 154.15 (2) of the statutes is amended to read:

154.15 (2) Any person who, with the intent to cause a withholding or withdrawal of life-sustaining procedures or feeding tubes contrary to the wishes of the declarant, illegally falsifies or forges the declaration of another or conceals a declaration revoked under s. 154.05 (1) (a) or (b) or any person who intentionally withholds actual knowledge of a revocation under s. 154.05 shall be fined not more than \$10,000 or imprisoned for not more than 15 years or both is guilty of a Class F felony.

SECTION 338. 154.29 (2) of the statutes is amended to read:

154.29 (2) Any person who, with the intent to cause the withholding or withdrawal of resuscitation contrary to the wishes of any patient, falsifies, forges or transfers a do-not-resuscitate bracelet to that patient or conceals the revocation under s. 154.21 of a do-not-resuscitate order or any responsible person who withholds personal knowledge of a revocation under s. 154.21 shall be fined not more

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than \$10,000 or imprisoned for not more than 15 years or both is guilty of a Class F felony.

SECTION 339. 165.85 (4) (b) 1. of the statutes, as affected by 2001 Wisconsin Act 16, is amended to read:

165.85 (4) (b) 1. No person may be appointed as a law enforcement or tribal law enforcement officer, except on a temporary or probationary basis, unless the person has satisfactorily completed a preparatory program of law enforcement training approved by the board and has been certified by the board as being qualified to be a law enforcement or tribal law enforcement officer. The program shall include 400 hours of training, except the program for law enforcement officers who serve as rangers for the department of natural resources includes 240 hours of training. The board shall promulgate a rule under ch. 227 providing a specific curriculum for a 400-hour conventional program and a 240-hour ranger program. The rule shall ensure that there is an adequate amount of training for each program to enable the person to deal effectively with domestic abuse incidents, including training that addresses the emotional and psychological effect that domestic abuse has on victims. The training under this subdivision shall include training on emergency detention standards and procedures under s. 51.15, emergency protective placement standards and procedures under s. 55.06 (11) and information on mental health and developmental disabilities agencies and other resources that may be available to assist the officer in interpreting the emergency detention and emergency protective placement standards, making emergency detentions and emergency protective placements and locating appropriate facilities for the emergency detentions and emergency protective placements of persons. The training under this subdivision shall include at least one hour of instruction on recognizing the symptoms of

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Alzheimer's disease or other related dementias and interacting with and assisting persons who have Alzheimer's disease or other related dementias. The training under this subdivision shall include training on police pursuit standards, guidelines and driving techniques established under par. (cm) 2. b. The period of temporary or probationary employment established at the time of initial employment shall not be extended by more than one year for an officer lacking the training qualifications required by the board. The total period during which a person may serve as a law enforcement and tribal law enforcement officer on a temporary or probationary basis without completing a preparatory program of law enforcement training approved by the board shall not exceed 2 years, except that the board shall permit part-time law enforcement and tribal law enforcement officers to serve on a temporary or probationary basis without completing a program of law enforcement training approved by the board to a period not exceeding 3 years. For purposes of this section, a part-time law enforcement or tribal law enforcement officer is a law enforcement or tribal law enforcement officer who routinely works not more than one-half the normal annual work hours of a full-time employee of the employing agency or unit of government. Law enforcement training programs including municipal, county and state programs meeting standards of the board are acceptable as meeting these training requirements.

SECTION 340. 165.85 (4) (b) 1d. of the statutes is created to read:

165.85 (4) (b) 1d. Any training program developed under subd. 1. shall include all of the following:

a. An adequate amount of training to enable the person being trained to deal effectively with domestic abuse incidents, including training that addresses the emotional and psychological effect that domestic abuse has on victims.

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1	b. Training on emergency detention standards and procedures under s. 51.15,
2	emergency protective placement standards and procedures under s. 55.06 (11), and
3	information on mental health and developmental disabilities agencies and other
4	resources that may be available to assist the officer in interpreting the emergency
5	detention and emergency protective placement standards, making emergency
6	detentions and emergency protective placements, and locating appropriate facilities
7	for the emergency detentions and emergency protective placements of persons.
8	c. At least one hour of instruction on recognizing the symptoms of Alzheimer's
9	disease or other related dementias and interacting with and assisting persons who
10	have Alzheimer's disease or other related dementias.
11	d. Training on police pursuit standards, guidelines, and driving techniques
12	established under par. (cm) 2. b.
13	e. Training on responding to an act of terrorism, as defined in s. 146.50 (1) (ag).
14	SECTION 341. 166.20 (11) (b) of the statutes is amended to read:
15	166.20 (11) (b) Any person who knowingly and wilfully fails to report the
16	release of a hazardous substance covered under 42 USC 11004 as required under sub.
17	(5) (a) 2. or any rule promulgated under sub. (5) (a) 2. shall is subject to the following
18	penalties:
19	1. For the first offense, the person is guilty of a Class I felony, except that,
20	notwithstanding the maximum fine specified in s. 939.50 (3) (i), the person may be
21	fined not less than \$100 nor more than \$25,000 or imprisoned for not more than 3
22	years or both .

2. For the 2nd and subsequent offenses, the person is guilty of a Class I felony.

except that, notwithstanding the maximum fine specified in s. 939.50 (3) (i), the

1	person may be fined not less than \$200 nor more than \$50,000 or imprisoned for not
2	more than 3 years or both.
3	SECTION 342. 167.10 (9) (g) of the statutes is amended to read:
4	167.10 (9) (g) Whoever violates sub. (6m) (a), (b) or (c) or a rule promulgated
5	under sub. (6m) (e) may be fined not more than \$10,000 or imprisoned for not more
6	than 15 years or both is guilty of a Class G felony.
7	SECTION 343. 175.20 (3) of the statutes is amended to read:
8	175.20 (3) Any person who violates any of the provisions of this section shall
9	may be fined not less than \$25 nor more than \$1,000 and \$10,000 or may be
10	imprisoned for not less than 30 days nor more than 2 years 9 months or both. In
11	addition, the court may revoke the license or licenses of the person or persons
12	convicted.
13	SECTION 344. 180.0129 (2) of the statutes is amended to read:
14	180.0129 (2) Whoever violates this section may be fined not more than \$10,000
15	or imprisoned for not more than 3 years or both is guilty of a Class I felony.
16	Section 345. 181.0129 (2) of the statutes is amended to read:
17	181.0129 (2) PENALTY. Whoever violates this section may be fined not more
18	than \$10,000 or imprisoned for not more than 3 years or both is guilty of a Class I
19	<u>felony</u> .
20	SECTION 346. 185.825 of the statutes is amended to read:
21	185.825 Penalty for false document. Whoever causes a document to be
22	filed, knowing it to be false in any material respect, may be fined not more than
23	\$1,000 or imprisoned for not more than 4 years and 6 months or both is guilty of a
24	Class I felony.
25	SECTION 347. 201.09 (2) of the statutes is amended to read:

201.09 (2) Every director, president, secretary or other official or agent of any public service corporation, who shall practice fraud or knowingly make any false statement to secure a certificate of authority to issue any security, or issue under a certificate so obtained and with knowledge of such fraud, or false statement, or negotiate, or cause to be negotiated, any security, in violation of this chapter, shall be fined not less than \$500 or imprisoned for not less than one year nor more than 15 years or both is guilty of a Class I felony.

SECTION 348. 214.93 of the statutes is amended to read:

214.93 False statements. A person may not knowingly make, cause, or allow another person to make or cause to be made, a false statement, under oath if required by this chapter or on any report or statement required by the division or by this chapter. In addition to any forfeiture under s. 214.935, a person who violates this section may be imprisoned for not more than 30 years is guilty of a Class F felony.

SECTION 349. 215.02 (6) (b) of the statutes is amended to read:

215.02 (6) (b) If any person mentioned in par. (a) discloses the name of any debtor of any association or any information about the private account or transactions of such association, discloses any fact obtained in the course of any examination of any association, or discloses examination or other confidential information obtained from any state or federal regulatory authority, including an authority of this state or another state, for financial institutions, mortgage bankers, insurance or securities, except as provided in par. (a), he or she is guilty of a Class I felony and shall forfeit his or her office or position and may be fined not less than \$100 nor more than \$1,000 or imprisoned for not less than 6 months nor more than 3 years or both.

SECTION 350. 215.12 of the statutes is amended to read:

215.12 Penalty for dishonest acts; falsification of records. Every officer, director, employee or agent of any association who steals, abstracts, or wilfully misapplies any property of the association, whether owned by it or held in trust, or who, without authority, issues or puts forth any certificate of savings accounts, assigns any note, bond, mortgage, judgment or decree, or, who makes any false entry in any book, record, report or statement of the association with intent to injure or defraud the association or any person or corporation, or to deceive any officer or director of the association, or any other person, or any agent appointed to examine the affairs of such association, or any person who, with like intent, aids or abets any officer, director, employee or agent in the violation of this section, shall be imprisoned in the Wisconsin state prisons for not more than 30 years is guilty of a Class F felony.

SECTION 351. 215.21 (21) of the statutes is amended to read:

215.21 (21) Penalty for giving or accepting money for loans. Every officer, director, employee or agent of any association, or any appraiser making appraisals for any association, who accepts or receives, or offers or agrees to accept or receive anything of value in consideration of its loaning any money to any person; or any person who offers, gives, presents or agrees to give or present anything of value to any officer, director, employee or agent of any association or to any appraiser making appraisals for any association in consideration of its loaning money to the person, shall be fined not more than \$10,000 or imprisoned in the Wisconsin state prisons for not more than 3 years or both is guilty of a Class I felony. Nothing in this subsection prohibits an association from employing an officer, employee or agent to solicit mortgage loans and to pay the officer, employee or agent on a fee basis.

SECTION 352. 218.21 (7) of the statutes is amended to read:

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1	218.21 (7) Any person who knowingly makes a false statement in an
2	application for a motor vehicle salvage dealer license may be fined not more than
3	\$5,000 or imprisoned for not more than 7 years and 6 months or both is guilty of a
4	Class H felony.
5	Section 353. 220.06 (2) of the statutes is amended to read:
6	220.06 (2) If any employee in the division or any member of the banking review
7	board or any employee thereof discloses the name of any debtor of any bank or
8	licensee, or anything relative to the private account or transactions of such bank or
9	licensee, or any fact obtained in the course of any examination of any bank or
10	licensee, except as herein provided, that person is guilty of a Class I felony and shall
11	be subject, upon conviction, to forfciture of office or position and may be fined not less
12	than \$100 nor more than \$1,000 or imprisoned for not less than 6 months nor more
13	than 3 years or both.
14	SECTION 354. 221.0625 (2) (intro.) of the statutes is amended to read:
15	221.0625 (2) PENALTY. (intro.) An officer or director of a bank who, in violation
16	of this section, directly or indirectly does any of the following may be imprisoned for
17	not more than 15 years is guilty of a Class F felony:
18	SECTION 355. 221.0636 (2) of the statutes is amended to read:
19	221.0636 (2) PENALTY. Any person who violates sub. (1) may be imprisoned for
20	not more than 30 years is guilty of a Class H felony.
21	SECTION 356. 221.0637 (2) of the statutes is amended to read:
22	221.0637 (2) PENALTIES. Any person who violates sub. (1) may be fined not more
23	than \$10,000 or imprisoned for not more than 3 years or both is guilty of a Class I
24	felony.
25	SECTION 357. 221.1004 (2) of the statutes is amended to read:

	221.1004 (2) PENALTIES. Any person who violates sub. (1) may be fined not less
	than \$1,000 nor more than \$5,000 or imprisoned for not less than one year nor more
	than 15 years or both is guilty of a Class F felony.
	SECTION 358. 224.30 (2) of the statutes is repealed.
	SECTION 359. 227.01 (13) (sm) of the statutes is created to read:
	227.01 (13) (sm) Establishes sentencing guidelines under s. 973.30 (1) (c).
i	SECTION 360. 227.118 of the statutes is created to read:
	227.118 Economic impact of administrative rules. (1) When an agency
	proposes a rule that may have an economic impact on a private person or a political
	subdivision of the state, the department of administration shall prepare an economic
	impact assessment of the proposed rule before the rule is submitted to the legislative
	council staff under s. 227.15. The economic impact assessment shall evaluate the
	costs and benefits of complying with the proposed rule and the potential impact of
	the proposed rule on the policy decisions of private persons and political subdivisions
	of the state. The economic impact assessment shall describe alternatives to the
	proposed rule that will reduce any negative impact on private persons and political
	subdivisions of the state. The preparation of an economic impact assessment under
	this section does not eliminate the responsibility to comply with other sections of this
	chapter, including ss. 227.114 and 227.115.
	(2) The department of administration shall submit a copy of any economic
	impact assessment prepared under sub. (1) to the agency that prepared the proposed
	rule and to the legislative council staff at the same time that the agency submits the
٠	proposed rule to the legislative council staff under s. 227.15.
	SECTION 361. 227.19 (3) (intro.) of the statutes is amended to read:

1	227.19 (3) FORM OF REPORT. (intro.) The report required under sub. (2) shall be
2	in writing and shall include the proposed rule in the form specified in s. 227.14 (1),
3	the material specified in s. 227.14 (2) to (4), a copy of the economic impact assessment
4	received under s. 227.118 (2), a copy of any recommendations of the legislative
5	council staff and an analysis. The analysis shall include:
6	SECTION 362. 227.19 (3) (f) of the statutes is created to read:
7	227.19 (3) (f) If an economic impact assessment regarding the proposed rule
8	was submitted with the report, an explanation of what changes, if any, that were
9	made in the proposed rule in response to that assessment.
10	SECTION 363. 230.08 (2) (L) 6. of the statutes is created to read:
11	230.08 (2) (L) 6. Sentencing commission.
12	SECTION 364. 230.08 (2) (of) of the statutes is created to read:
13	230.08 (2) (of) The executive director of the sentencing commission.
14	SECTION 365. 230.08 (2) (qm) of the statutes is created to read:
15	230.08 (2) (qm) The grants management specialist in the department of
16	commerce.
17	SECTION 366. 234.165 (2) (c) (intro.) of the statutes is amended to read:
18	234.165 (2) (c) (intro.) Surplus Except as provided in sub. (3), surplus may be
19	expended or encumbered only in accordance with the plan approved under par. (b),
20	except that the authority may transfer from one plan category to another:
21	SECTION 367. 234.165 (3) of the statutes is created to read:
22	234.165 (3) For the purpose of housing grants and loans under s. 16.33 and
23	housing organization grants under s. 16.336, in fiscal year 2001-02 the authority
24	shall transfer to the department of administration \$1,500,000 of its surplus and in
25	fiscal year 2002–03 and every fiscal year thereafter the authority shall transfer to

1	the department of administration \$3,300,300 of its surplus. The department o
2	administration shall credit all moneys transferred under this subsection to the
3	appropriation account under s. 20.505 (7) (j).
4	SECTION 368. 250.15 of the statutes is repealed.
5	SECTION 369. 253.06 (4) (b) of the statutes is amended to read:
6	253.06 (4) (b) A person who violates any provision of this subsection may be
7	fined not more than \$10,000 or imprisoned for not more than 3 years, or both, is guilty
8	of a Class I felony for the first offense and may be fined not more than \$10,000 or
9	imprisoned for not more than 7 years and 6 months, or both, is guilty of a Class H
10	felony for the 2nd or subsequent offense.
11	Section 370. 285.87 (2) (b) of the statutes is amended to read:
12	285.87 (2) (b) If the conviction under par. (a) is for a violation committed after
13	another conviction under par. (a), the person shall is guilty of a Class I felony, except
14	that, notwithstanding the maximum fine specified in s. 939.50 (3) (i), the person may
15	be fined not more than \$50,000 per day of violation or imprisoned for not more than
16	3 years or both.
17	SECTION 371. 291.97 (2) (b) (intro.) of the statutes is amended to read:
18	291.97 (2) (b) (intro.) Any person who wilfully does any of the following shall
19	is guilty of a Class H felony, except that, notwithstanding the maximum fine specified
20	in s. 939.50 (3) (h), the person may be fined not less than \$1,000 nor more than
21	\$100,000 or imprisoned for not more than 7 years and 6 months or both:
22	SECTION 372. 291.97 (2) (c) 1. and 2. of the statutes are amended to read:
23	291.97 (2) (c) 1. For a 2nd or subsequent violation under par. (a), a person shall
24	is guilty of a Class I felony, except that, notwithstanding the maximum fine specified

1	in s. 939.50 (3) (i), the person may be fined not less than \$1,000 nor more than \$50,000
2	or imprisoned for not more than 2 years or both.
3	2. For a 2nd or subsequent violation under par. (b), a person shall is guilty of
4	a Class F felony, except that, notwithstanding the maximum fine specified in s.
5	939.50 (3) (f), the person may be fined not less than \$5,000 nor more than \$150,000
6	or imprisoned for not more than 15 years or both.
7	SECTION 373. 299.53 (4) (c) 2. of the statutes is amended to read:
8	299.53 (4) (c) 2. Any person who intentionally makes any false statement or
9	representation in complying with sub. (2) (a) shall be fined not more than \$25,000
10	or imprisoned for not more than one year in the county jail or both. For a 2nd or
11	subsequent violation, the person shall is guilty of a Class I felony, except that,
12	notwithstanding the maximum fine specified in s. 939.50 (3) (i), the person may be
13	fined not more than \$50,000 or imprisoned for not more than 3 years or both.
14	SECTION 374. 301.03 (11) of the statutes is repealed.
15	SECTION 375. 301.035 (2) of the statutes is amended to read:
16	301.035 (2) Assign hearing examiners from the division to preside over
17	hearings under ss. 302.11 (7), 302.113 (9), 302.114 (9), 938.357 (5), 973.10 and 975.10
18	(2) and ch. 304.
19	SECTION 376. 301.035 (4) of the statutes is amended to read:
20	301.035 (4) Supervise employees in the conduct of the activities of the division
21	and be the administrative reviewing authority for decisions of the division under ss.
22	302.11 (7), <u>302.113 (9)</u> , <u>302.114 (9)</u> , <u>938.357 (5)</u> , <u>973.10</u> , <u>973.155 (2)</u> and <u>975.10 (2)</u> and
23	ch. 304.
24	SECTION 377. 301.048 (2) (bm) 1. a. of the statutes is amended to read:

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301.048 (2) (bm) 1. a. A crime specified in s. 940.19 (3), 1999 stats., s. 940.195 (3), 1999 stats., s. 943.23 (1m), 1999 stats., or s. 943.23 (1r), 1999 stats., or s. 940.01, 940.02, 940.03, 940.05, 940.06, 940.08, 940.09, 940.10, 940.19 (3), (4) or (5), 940.195 (3), (4) or (5), 940.20, 940.201, 940.203, 940.21, 940.225 (1) to (3), 940.23, 940.285 (2) (a) 1. or 2., 940.29, 940.295 (3) (b) 1g., 1m., 1r., 2., or 3., 940.31, 940.43 (1) to (3), 940.45 (1) to (3), 941.20 (2) or (3), 941.26, 941.30, 941.327, 943.01 (2) (c), 943.011, 943.013, 943.02, 943.04, 943.06, 943.10 (2), 943.23 (1g), (1m) or (1r), 943.30, 943.32, 946.43, 947.015, 948.02 (1) or (2), 948.025, 948.03, 948.04, 948.05, 948.06, 948.07, 948.08, or 948.30.

SECTION 378. 301.26 (4) (cm) 1. of the statutes is amended to read:

301.26 (4) (cm) 1. Notwithstanding pars. (a), (b) and (bm), the department shall transfer funds from the appropriation under s. 20.410 (3) (cg) to the appropriations under s. 20.410 (3) (hm), (ho) and (hr) for the purpose of reimbursing secured correctional facilities, secured child caring institutions, alternate care providers, aftercare supervision providers and corrective sanctions supervision providers for costs incurred beginning on July 1, 1996, for the care of any juvenile 14 years of age or over who has been placed in a secured correctional facility based on a delinquent act that is a violation of s. 943.23 (1m) or (1r), 1999 stats., s. 948.35, 1999 stats., or s. 948.36, 1999 stats., or s. 939.31, 939.32 (1) (a), 940.03, 940.21, 940.225 (1), 940.305, 940.31, 941.327 (2) (b) 4., 943.02, 943.10 (2), 943.23 (1g), (1m) or (1r), 943.32 (2), 948.02 (1), 948.025, (1), or 948.30 (2), 948.35 (1) (b) or 948.36 and for the care of any juvenile 10 years of age or over who has been placed in a secured correctional facility or secured child caring institution for attempting or committing a violation of s. 940.01 or for committing a violation of s. 940.02 or 940.05.

SECTION 379. 301.45 (6) (a) 2. of the statutes is amended to read:

301.45 (6) (a) 2. For a 2nd or subsequent offense, the person may be fined not more than \$10,000 or imprisoned for not more than 5 years or both is guilty of a Class H felony. For purposes of this subdivision, an offense is a 2nd or subsequent offense if, prior to committing the offense, the person has at any time been convicted of knowingly failing to comply with any requirement to provide information under subs. (2) to (4).

SECTION 380. 302.045 (3) of the statutes is amended to read:

302.045 (3) Parole eligibility. Except as provided in sub. (4), if the department determines that an inmate serving a sentence other than one imposed under s. 973.01 has successfully completed the challenge incarceration program, the parole commission shall parole the inmate for that sentence under s. 304.06, regardless of the time the inmate has served, unless the person is serving a sentence imposed under s. 973.01. When the parole commission grants parole under this subsection, it must require the parolee to participate in an intensive supervision program for drug abusers as a condition of parole.

SECTION 381. 302.095 (2) of the statutes is amended to read:

302.095 (2) Any officer or other person who delivers or procures to be delivered or has in his or her possession with intent to deliver to any inmate confined in a jail or state prison, or who deposits or conceals in or about a jail or prison, or the precincts of a jail or prison, or in any vehicle going into the premises belonging to a jail or prison, any article or thing whatever, with intent that any inmate confined in the jail or prison shall obtain or receive the same, or who receives from any inmate any article or thing whatever with intent to convey the same out of a jail or prison, contrary to the rules or regulations and without the knowledge or permission of the sheriff or other keeper of the jail, in the case of a jail, or of the warden or

1	superintendent of the prison, in the case of a prison, shall be imprisoned for not more
2	than 3 years or fined not more than \$500 is guilty of a Class I felony.
3	SECTION 382. 302.11 (1g) (a) 2. of the statutes is amended to read:
4	302.11 (1g) (a) 2. Any felony under s. 940.09 (1), 1999 stats., s. 943.23 (1m)
5	1999 stats., s. 948.35 (1) (b) or (c), 1999 stats., or s. 948.36, 1999 stats., or s. 940.02
6	940.03, 940.05, 940.09 (1) (1c), 940.19 (5), 940.195 (5), 940.21, 940.225 (1) or (2)
7	940.305 (2), 940.31 (1) or (2) (b), 943.02, 943.10 (2), 943.23 (1g) or (1m), 943.32 (2)
8	946.43 (1m), 948.02 (1) or (2), 948.025, 948.03 (2) (a) or (c), 948.05, 948.06, 948.07
9	948.08, or 948.30 (2), 948.35 (1) (b) or (c) or 948.36.
10	SECTION 383. 302.11 (1g) (b) 2. of the statutes, as affected by 2001 Wisconsin
11	Act 16, is amended to read:
12	302.11 (1g) (b) 2. Refusal by the inmate to participate in counseling or
13	treatment that the social service and clinical staff of the institution determines is
14	necessary for the inmate, including pharmacological treatment using an
15	antiandrogen or the chemical equivalent of an antiandrogen if the inmate is a serious
16	child sex offender as defined in s. $304.06 (1q) (a)$. The parole commission may not
17	deny presumptive mandatory release to an inmate because of the inmate's refusal
18	to participate in a rehabilitation program under s. 301.047.
19	SECTION 384. 302.11 (1p) of the statutes is amended to read:
20	302.11 (1p) An inmate serving a term subject to s. 961.49 (2), 1999 stats., for
21	a crime committed before December 31, 1999, is entitled to mandatory release,
22	except the inmate may not be released before he or she has complied with s. 961.49
23	(2), 1999 stats.
24	SECTION 385. 302.11 (1z) of the statutes is amended to read:

T	302.11 (1z) An inmate who is sentenced to a term of confinement in prison
2	under s. 973.01 for a felony that is committed on or after December 31, 1999, is not
3	entitled <u>under this section</u> to mandatory release on parole under this section that
4	sentence.
5	SECTION 386. 302.11 (3) of the statutes is amended to read:
6	302.11 (3) All consecutive sentences imposed for crimes committed before
7	December 31, 1999, shall be computed as one continuous sentence.
8	SECTION 387. 302.11 (7) (a) of the statutes is renumbered 302.11 (7) (am) and
9	amended to read:
10	302.11 (7) (am) The division of hearings and appeals in the department of
11	administration, upon proper notice and hearing, or the department of corrections, if
12	the parolee waives a hearing, reviewing authority may return a parolee released
13	under sub. (1) or (1g) (b) or s. 304.02 or 304.06 (1) to prison for a period up to the
14	remainder of the sentence for a violation of the conditions of parole. The remainder
15	of the sentence is the entire sentence, less time served in custody prior to parole. The
16	revocation order shall provide the parolee with credit in accordance with ss. 304.072
L7	and 973.155.
L8	SECTION 388. 302.11 (7) (ag) of the statutes is created to read:
L9	302.11 (7) (ag) In this subsection "reviewing authority" means the division of
20	hearings and appeals in the department of administration, upon proper notice and
21	hearing, or the department of corrections, if the parolee waives a hearing.
22	SECTION 389. 302.11 (7) (b) of the statutes is amended to read:
23	302.11 (7) (b) A parolee returned to prison for violation of the conditions of
24	parole shall be incarcerated for the entire period of time determined by the
25	department of corrections in the case of a waiver or the division of hearings and

appeals in the department of administration in the case of a hearing under par. (a	a)
reviewing authority unless paroled earlier under par. (c). The parolee is not subje	ect
to mandatory release under sub. (1) or presumptive mandatory release under su	ιb
(1g). The period of time determined under par. (a) (am) may be extended	ir
accordance with subs. (1q) and (2).	
SECTION 390. 302.11 (7) (d) of the statutes is amended to read:	
302.11 (7) (d) A parolee who is subsequently released either after service of the	he
period of time determined by the department of corrections in the case of a waive	eı
or the division of hearings and appeals in the department of administration in the	he
case of a hearing under par. (a) reviewing authority or by a grant of parole under pa	ar.
(c) is subject to all conditions and rules of parole until expiration of sentence	or
discharge by the department.	
SECTION 391. 302.11 (7) (e) of the statutes is created to read:	
302.11 (7) (e) A reviewing authority may consolidate proceedings before	it
under par. (am) with other proceedings before that reviewing authority under pa	ır.
(am) or s. 302.113 (9) (am) or 302.114 (9) (am) if all of the proceedings relate to the	1e
parole or extended supervision of the same person.	
SECTION 392. 302.113 (2) of the statutes is amended to read:	
302.113 (2) Except as provided in subs. (3) and (9), an inmate subject to the	is
section is entitled to release to extended supervision after he or she has served the	ıe
term of confinement in prison portion of the sentence imposed under s. 973.01, a	as
modified by the sentencing court under sub. (9g) or s. 302.045 (3m) (b) 1.,	if
applicable.	

SECTION 393. 302.113 (4) of the statutes is amended to read:

302.113 (4) All consecutive sentences imposed for crimes committed on or after
December 31, 1999, shall be computed as one continuous sentence. The person shall
serve any term of extended supervision after serving all terms of confinement in
prison.

SECTION 394. 302.113 (7) of the statutes, as affected by 2001 Wisconsin Act 16, is amended to read:

302.113 (7) Any inmate released to extended supervision under this section is subject to all conditions and rules of extended supervision until the expiration of the term of extended supervision portion of the bifurcated sentence. The department may set conditions of extended supervision in addition to any conditions of extended supervision required under s. 302.116, if applicable, or set by the court under sub. (7m) or s. 973.01 (5) if the conditions set by the department do not conflict with the court's conditions.

SECTION 395. 302.113 (7m) of the statutes is created to read:

302.113 (7m) (a) Except as provided in par. (e), a person subject to this section or the department may petition the sentencing court to modify any conditions of extended supervision set by the court.

(b) If the department files a petition under this subsection, it shall serve a copy of the petition on the person who is the subject of the petition and, if the person is represented by an attorney, on the person's attorney. If a person who is subject to this section or his or her attorney files a petition under this subsection, the person or his or her attorney shall serve a copy of the petition on the department. The court shall serve a copy of a petition filed under this section on the district attorney. The court may direct the clerk of the court to provide notice of the petition to a victim of a crime committed by the person who is the subject of the petition.